

2022 ANNUAL GENERAL MEETING RESULTS

Polymetals Resources Ltd (ASX: **POL**, “**Polymetals**” or the “**Company**”) advises the following:

Results of the Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the results of the Company’s Annual General Meeting (AGM) held on 25 November 2022 have been set out in **Appendix 1**.

The Company is pleased to advise that all resolutions were passed by way of a poll.

Authorised for Release

This announcement was authorised for release by the Joint Company Secretaries, Vince Fayad and Kurt Laney.

- Ends -

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AGM
Friday, 25 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	1,795,301 97.29%	20,000 1.08%	30,000 1.63%	16,385	1,825,301 98.92%	20,000 1.08%	16,385	Carried
2	ELECTION OF DIRECTOR MR ALISTAIR BARTON	NA	43,695,632 99.93%	0 0.00%	30,000 0.07%	0	43,725,632 100.00%	0 0.00%	230,000	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES TO POWERXPLOR LIMITED UNDER LISTING RULE 7.1	NA	43,675,632 99.89%	20,000 0.05%	30,000 0.07%	0	43,935,632 99.95%	20,000 0.05%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ZENIX NOMINEES PTY LTD, A WHOLLY OWNED SUBSIDIARY OF EUROZ HARTLEYS LIMITED, UNDER LISTING RULE 7.1	NA	43,659,247 99.85%	20,000 0.05%	46,385 0.11%	0	43,935,632 99.95%	20,000 0.05%	0	Carried
5	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	43,659,247 99.85%	20,000 0.05%	46,385 0.11%	0	43,935,632 99.95%	20,000 0.05%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item