

**BOARD &  
MANAGEMENT**

Glenn Davis - Chair  
Michael Schwarz - MD  
Gary Ferris - NED  
Jarek Kopias - Co Sec

**CAPITAL  
STRUCTURE**

**Ordinary Shares**  
Issued 110.5M

**Options**  
Issued 3.0M

**Performance rights**  
Issued 0.3M

**CONTACT**

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**Location – Eyre  
Peninsula Project, South  
Australia**

**Contact:**  
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Ph: +61 2 5850 0000  
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**RESULTS OF 2022 ANNUAL GENERAL MEETING**

iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer Michael Schwarz:

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## Results of meeting

Name of entity

iTech Minerals Ltd

ABN/ACN/ARSN/ARBN

648 219 050

Date of meeting

28 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	N/A	7,456,816	97	226,520	3	146,404	6,889,545	226,520	146,404	391,354
2	Re-election - G Ferris	Passed	Poll	N/A	12,716,997	100	53,163	0	59,580	8,595,025	53,163	59,580	446,055
3	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	12,640,773	99	120,082	1	67,631	8,524,551	120,082	67,631	440,305