



METAROCK

29 November 2022

The Manager
Markets Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Annual General Meeting of Metarock Group Limited ABN 96 142 490 579, held as a hybrid physical and online meeting on 29 November 2022, are set out in the attached document.

Authorised for release by:

Andrew Ritter
Company Secretary

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ABN: 96 142 490 579

ANNUAL GENERAL MEETING
Tuesday, 29 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)				Direct vote (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	For	Against	Abstain **	
1	ADOPT REMUNERATION REPORT	N	5,065,740 38.47%	0 0.00%	5,908,092 44.87%	14,000	1,893,635 14.38%	300,226 2.28%	12,936,063 97.73%	300,226 2.27%	19,300	Carried
2	RE-ELECT MR PAUL ROUSE AS DIRECTOR	NA	1,706,780 6.38%	3,471,460 12.97%	5,908,092 22.08%	3,500	15,432,913 57.68%	236,193 0.88%	44,382,699 92.24%	3,731,249 7.76%	8,800	Carried
3	RE-ELECT MR ANDREW WATTS AS DIRECTOR	NA	1,696,780 6.34%	3,481,460 13.01%	5,908,092 22.08%	3,500	15,432,913 57.68%	236,193 0.88%	44,372,699 92.22%	3,741,249 7.78%	8,800	Carried
4	AMENDMENT TO THE CONSTITUTION OF METAROCK GROUP LIMITED	NA	1,374,053 5.15%	3,804,187 14.26%	5,908,092 22.15%	41,500	15,345,746 57.54%	238,193 0.89%	43,986,401 91.58%	4,042,380 8.42%	46,800	Carried
5	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	5,123,240 19.15%	55,000 0.21%	5,908,092 22.08%	3,500	15,635,645 58.44%	33,461 0.13%	48,025,487 99.82%	88,461 0.18%	8,800	Carried
6	APPROVE PROPOSED ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OR NOMINEE	NA	5,105,046 19.08%	112,370 0.42%	5,868,916 21.94%	3,500	15,383,047 57.50%	286,059 1.07%	47,691,923 99.12%	422,025 0.88%	8,800	Carried
7	APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	NA	5,105,046 19.08%	73,194 0.27%	5,908,092 22.08%	1,500	15,474,909 57.83%	196,197 0.73%	47,846,557 99.44%	269,391 0.56%	6,800	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