

Disclosure of Proxy Votes

Austin Metals Limited

Annual General Meeting

Wednesday, 30 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 144,194,230 | 139,303,510 96.61% | 3,632,020 2.52% | 111,581 | 1,258,700 0.87% | 144,782,300 97.55% | 3,632,020 2.45% | 111,581 |
| 2 Election of Director – Darren White | P | 144,124,245 | 139,205,091 96.59% | 3,660,454 2.54% | 181,566 | 1,258,700 0.87% | 147,183,881 97.57% | 3,660,454 2.43% | 181,566 |
| 3 Re-election of Director – Leo Horn | P | 483,162,559 | 478,243,405 98.98% | 3,660,454 0.76% | 528,318 | 1,258,700 0.26% | 486,222,195 99.25% | 3,660,454 0.75% | 528,318 |
| 4 Ratification of prior issue of shares – Listing Rule 7.1 | P | 429,855,621 | 425,403,067 98.96% | 3,193,854 0.74% | 349,747 | 1,258,700 0.29% | 433,381,857 99.27% | 3,193,854 0.73% | 349,747 |
| 5 Ratification of prior issue of shares – Listing Rule 7.1A | P | 429,855,621 | 425,403,067 98.96% | 3,193,854 0.74% | 349,747 | 1,258,700 0.29% | 433,381,857 99.27% | 3,193,854 0.73% | 349,747 |
| 6 Approval of 7.1A mandate | P | 483,139,159 | 478,710,005 99.08% | 3,170,454 0.66% | 551,718 | 1,258,700 0.26% | 486,688,795 99.35% | 3,170,454 0.65% | 551,718 |
| 7 Replacement of Constitution | P | 483,129,159 | 479,622,126 99.27% | 2,248,333 0.47% | 561,718 | 1,258,700 0.26% | 487,600,916 99.54% | 2,248,333 0.46% | 561,718 |



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|---|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Adoption of incentive securities plan | P | 483,522,696 | 478,377,076 98.94% | 3,686,920 0.76% | 168,181 | 1,458,700 0.30% | 486,555,866 99.25% | 3,686,920 0.75% | 168,181 |

