

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 118.5M

Options
Issued 3.0M

Performance rights
Issued 0.3M

CONTACT

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

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RESULTS OF 2022 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

14 December 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	Issue 3,600,000 Shares	Passed	Poll	N/A	9,292,420	98	144,964	2	100,659	7,591,575	144,964	100,659	200,845
2	Ratification of 14,400,000 Shares	Passed	Poll	N/A	9,298,784	99	140,044	1	2,019,215	7,597,939	140,044	2,019,215	200,845