

Polymetals Resources Ltd
12 May 2023
Result of Extraordinary General Meeting

Name of Entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

ACN 644 736 247

Date of Meeting

12 May 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Proposed Acquisition	Passed	Poll	No	5,769,893	100.00	Nil	0	Nil	3,257,114	Nil	Nil	1,010,000
2	Proposed issue of shares to sellers other than Meadowhead Investments Pty. Ltd and Mr. Linden Sproule	Passed	Poll	No	5,749,892	99.65	20,000	0.35	Nil	3,237,114	20,000	Nil	1,010,000
3	Proposed issue of shares to Meadowhead Investments Pty. Ltd	Passed	Poll	No	5,749,892	99.65	20,000	0.35	Nil	3,237,114	20,000	Nil	1,010,000
4	Proposed issue of shares to Mr. Linden Sproule	Passed	Poll	No	5,749,892	99.65	20,000	0.35	Nil	3,237,114	20,000	Nil	1,010,000

All discretionary proxies were directed in favour of the resolution put to the meeting.

On behalf of the board

John Haley

Company Secretary