

17 November 2023

## ASX RELEASE

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### Results of Annual General Meeting

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The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 17 November 2023, are set out in the attached document.

All active resolutions were passed successfully, decided by poll.

**Elementos' Board has authorised the release of this announcement to the market.**

**For more information, please contact:**

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#### ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.

# Results of meeting

Name of entity

Elementos Limited

ABN

49 138 468 756

Date of meeting

17 November 2023

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	17,444,949	99.6%	63,504	0.4%	218,289	14,933,573	63,504	2,511,376	218,289
2	Re-Election of Calvin Treacy	Passed	Poll	N/A	17,627,282	99.6%	77,805	0.4%	21,655	15,147,502	77,805	2,479,780	21,655
3	Approval to Issue 6,000,000 Options to Mr Jonathon David (or his nominated Associate)	Passed	Poll	N/A	16,761,779	95.7%	750,982	4.3%	213,981	14,281,999	750,982	2,479,780	213,981
4	Approval to Issue 1,500,000 Options to Mr Calvin Treacy(or his nominated Associate)	Passed	Poll	N/A	16,761,779	95.7%	750,982	4.3%	213,981	14,281,999	750,982	2,479,780	213,981
5	Non-Executive Director remuneration pool	Passed	Poll	N/A	16,794,674	95.9%	710,487	4.1%	221,581	14,281,999	710,487	2,512,675	221,581
6	Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	Passed	Poll	N/A	9,005,910	92.8%	696,383	7.2%	8,024,449	6,494,534	696,383	2,511,376	8,024,449