



METALLICA MINERALS LIMITED

ABN: 45 076 696 092
ASX Code: MLM

22 NOVEMBER 2023

RESULTS OF 2023 AGM WITH POLL RESULTS

Metallica Minerals Limited (ASX: MLM) advises in accordance with section 251AA(2) of the Corporations Act, the following information is provided in relation to the resolutions put to members of Annual General Meeting held on 22 November 2023.

Resolution Voted on at the <u>meeting</u>			Proxy Votes (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	Abstain **	
1	REMUNERATION REPORT	NA	541,887,550 98.53%	7,285,517 1.32%	801,956 0.15%	1,142,124	545,579,740 98.68%	7,285,517 1.32%	1,142,124	Carried
2	RE-ELECTION OF MARK BOJANJAC AS A DIRECTOR	NA	556,335,163 99.37%	2,623,870 0.47%	914,956 0.16%	1,000,000	560,027,353 99.53%	2,623,870 0.47%	1,000,000	Carried
3	ISSUE OF OPTIONS TO RELATED PARTY - MR THEO PSAROS	NA	540,532,627 98.05%	9,842,424 1.79%	914,956 0.17%	41,000	544,224,817 98.22%	9,842,424 1.78%	41,000	Carried
4	ISSUE OF OPTIONS TO RELATED PARTY - MR STUART BRADLEY SAMPSON	NA	550,075,609 98.08%	9,842,424 1.75%	914,956 0.16%	41,000	553,767,799 98.25%	9,842,424 1.75%	41,000	Carried
5	ISSUE OF OPTIONS TO RELATED PARTY - MR MARK BOJANJAC	NA	549,815,737 98.07%	9,388,427 1.67%	1,414,965 0.25%	41,000	554,007,936 98.33%	9,388,427 1.67%	41,000	Carried
6	APPROVAL TO ADOPT NEW EMPLOYEE EQUITY INCENTIVE PLAN	NA	541,356,643 98.20%	8,494,399 1.54%	1,414,965 0.26%	9,607,982	545,548,842 98.47%	8,494,399 1.53%	9,607,982	Carried
7	APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	540,640,987 96.53%	18,038,437 3.22%	1,414,965 0.25%	779,600	544,833,186 96.80%	18,038,437 3.20%	779,600	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

For more information please contact:

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