

**BOARD &
MANAGEMENT**

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

**CAPITAL
STRUCTURE**

Ordinary Shares
Issued 122.2M

Options
Issued 3.0M

Performance rights
Issued 0.2M

CONTACT

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

Contact:
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Managing Director
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RESULTS OF 2023 ANNUAL 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

27 November 2023

| 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 | Remuneration report | Passed | Poll | N/A | 11,825,135 | 93 | 862,281 | 7 | 192,364 | 10,765,817 | 862,281 | 192,364 | 367,137 |
| 2 | Re-election - G Davis | Passed | Poll | N/A | 16,762,093 | 97 | 593,158 | 3 | 563,378 | 12,152,959 | 593,158 | 563,378 | 383,654 |
| 3 | Issue Director Performance Rights - G Davis | Passed | Poll | N/A | 10,637,166 | 87 | 1,649,059 | 13 | 593,555 | 9,552,186 | 1,649,059 | 593,555 | 392,799 |
| 4 | Issue Director Performance Rights - M Schwarz | Passed | Poll | N/A | 11,810,268 | 92 | 975,957 | 8 | 93,555 | 10,725,288 | 975,957 | 93,555 | 392,799 |
| 5 | Issue Director Performance Rights - G Ferris | Passed | Poll | N/A | 10,631,068 | 87 | 1,657,640 | 13 | 591,072 | 9,546,088 | 1,657,640 | 591,072 | 392,799 |
| 6 | Approval of 10% Additional Placement Capacity | Passed | Poll | N/A | 16,762,352 | 96 | 760,065 | 4 | 396,212 | 12,104,857 | 760,065 | 396,212 | 432,015 |