



AUSTIN METALS
L I M I T E D

28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Austin Metals Limited (ASX: **AYT**, "**Austin Metals**", "the **Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

This announcement has been authorised by the Board of Austin Metals Limited.

Yours sincerely

Sonu Cheema
Company Secretary

Disclosure of Proxy Votes

Austin Metals Limited

Annual General Meeting

Tuesday, 28 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	22,569,609	20,305,770 89.97%	1,443,473 6.40%	10,000	820,366 3.63%	56,973,963 97.53%	1,443,473 2.47%	10,000	-
2 ELECTION OF DIRECTOR – MR PAUL L'HERPINIERE	P	361,669,604	359,364,265 99.36%	1,434,973 0.40%	295,071	870,366 0.24%	398,582,458 99.64%	1,434,973 0.36%	295,071	Passed
3 RE-ELECTION OF DIRECTOR – MR SONU CHEEMA	P	361,669,604	359,314,217 99.35%	1,485,021 0.41%	295,071	870,366 0.24%	398,532,410 99.63%	1,485,021 0.37%	295,071	Passed
4 APPROVAL OF 7.1A MANDATE	P	361,964,675	359,412,265 99.29%	1,682,044 0.46%	0	870,366 0.24%	398,630,458 99.58%	1,682,044 0.42%	0	Passed

