

27 November 2024

ASX RELEASE

Results of Annual General Meeting

The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 27 November 2024, are set out in the attached document.

All 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

27 November 2024

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
1	To Adopt the Remuneration Report	Passed	Poll	N/A	25,338,890	99.7%	88,702	0.3%	32,056,143	23,852,996	88,702	1,306,560	32,056,143
2	To re-elect Mr Corey Nolan as a Director	Passed	Poll	N/A	57,398,883	99.9%	80,752	0.1%	4,100	54,967,806	80,752	2,251,743	4,100
3	To Ratify 14,826,317 Shares issued under the Initial Placement	Passed	Poll	N/A	45,124,776	99.8%	87,995	0.2%	12,270,964	42,700,942	87,995	2,244,500	12,270,964
4	To Ratify 7,413,161 Options issued under the Initial Placement	Passed	Poll	N/A	45,387,934	99.8%	87,995	0.2%	12,007,806	42,964,100	87,995	2,244,500	12,007,806
5	Approval to issue up to 16,066,534 Shares and 8,033,267 Options to Mr Andrew Greig	Passed	Poll	N/A	26,397,673	99.2%	201,010	0.8%	30,885,052	23,973,839	201,010	2,244,500	30,885,052
6	Approval to issue up to 210,527 Shares and 105,264 Options to Mr Joe David	Passed	Poll	N/A	57,260,192	99.7%	185,510	0.3%	38,033	54,836,358	185,510	2,244,500	38,033
7	Approval to issue up to 202,192 Shares and 101,096 Options to Mr Calvin Treacy	Passed	Poll	N/A	56,345,285	99.7%	185,510	0.3%	952,940	54,859,391	185,510	1,306,560	952,940
8	Approval to issue up to 1,000,000 Shares to Mr Joe David	Passed	Poll	N/A	57,023,856	99.6%	200,828	0.4%	259,051	54,600,022	200,828	2,244,500	259,051

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
9	Approval to issue up to 3,600,000 Performance Rights to Mr Joe David	Passed	Poll	N/A	25,220,364	99.1%	216,328	0.9%	32,047,043	23,734,470	216,328	1,306,560	32,047,043
10	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	Passed	Poll	N/A	57,344,294	99.8%	139,441	0.2%	-	54,920,460	139,441	2,244,500	-