



27 November 2024

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Austin Metals Limited (ASX: **AYT**) ("**Austin**" or "**Company**") advises that, in accordance with ASX 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 Company Secretary.

Flynn Blackburn
Joint Company Secretary

Disclosure of Proxy Votes

Austin Metals Limited

Annual General Meeting
Wednesday, 27 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	21,798,470	17,518,400 80.37%	820,620 3.76%	60,000	3,459,450 15.87%	56,825,677 98.58%	820,620 1.42%	60,000	-
2 RE-ELECTION OF DARREN WHITE AS A DIRECTOR	P	21,858,470	17,756,567 81.23%	642,453 2.94%	0	3,459,450 15.83%	398,115,576 99.84%	642,453 0.16%	0	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	21,858,470	17,518,400 80.14%	880,620 4.03%	0	3,459,450 15.83%	397,877,409 99.78%	880,620 0.22%	0	Carried

