

29 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

Group 6 Metals Limited (**ASX: G6M**, “**Group 6 Metals**” or the “**Company**”) today held its 2024 Annual General Meeting (**AGM**) at 10am (Brisbane Time).

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2, details of the proxy votes and votes cast in respect to each resolution are set out in the attached summary.

The remaining business of the AGM was adjourned in accordance with rule 16.11 of the Company’s constitution to allow shareholders a reasonable opportunity to receive and consider the Company’s annual report, including the financial statement, directors’ report and auditor’s report for the financial year ended 30 June 2024 (**Annual Report**).

Resolution 1, seeking approval for the adoption of the Remuneration Report for the year ended 30 June 2024 was not put to the AGM because the Annual Report was not made available to shareholders before the date of the AGM. As announced to the market in the ASX Announcement titled ‘Quarterly Activities and Cashflow Report’ released 31 October 2024, finalisation of the annual report is pending the outcome of negotiations for a significant recapitalisation plan. Resolution 1 will be put to the shareholders at the re-convened AGM.

The Company will announce the new date, time and place for the re-convened AGM once it has finalised the Annual Report.

Approved by the Company Secretary of Group 6 Metals Limited.

### For more information, please contact:

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## About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration, development and production company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) in production, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on the producing high-grade tungsten concentrate from its 100%-owned Dolphin Mine located on King Island, Tasmania. The Company's medium-term objectives is to investigate opportunities to value-add the product for supply into the upstream tungsten industry.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	Resolution has been postponed to the adjourned meeting				Resolution has been postponed to the adjourned meeting			Adjourned
2 Re-Election of Director - Mr Johann Jacobs	Ordinary	9,185,972 31.38%	16,916,403 57.78%	3,172,814 10.84%	1,925,673	170,867,541 90.81%	17,289,520 9.19%	64,806,079	Carried
3 Election of Director - Mr Anthony (Tony) Caruso	Ordinary	11,343,833 36.48%	16,651,836 53.55%	3,102,099 9.98%	104,694	166,104,687 87.43%	23,874,953 12.57%	62,985,100	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
1 Adoption of the Remuneration Report	Resolution was not put to the meeting as it has been postponed to the adjourned meeting.