

METAL BANK LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Held on 26 November 2020

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) the results of the resolutions put to shareholders at the Annual General Meeting of the Company held on 26 November 2020 are set out in the attached document.

All resolutions were decided by way of a poll and were carried.

Authorised by the Board of Metal Bank Limited.

Contact Details

Sue-Ann Higgins
Company Secretary
info@metalbank.com.au

Results of 2020 Annual General Meeting
Thursday, 26 November 2020

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1	Adoption of Remuneration Report	Ordinary	192,350,796 (87.39%)	3,005,715 (1.37%)	24,761,991 (11.25%)	180,394,703	223,062,787 (98.67%)	3,005,715 (1.33%)	180,394,703	Carried
2	Re-election of Director - Sue-Ann Higgins	Ordinary	269,102,434 (66.98%)	0 (0.00%)	132,686,771 (33.02%)	-	407,739,205 (100%)	-	-	Carried
3	Approval of 10% Placement Capacity	Special	268,185,767 (66.75%)	916,667 (0.23%)	132,651,771 (33.02%)	-	406,437,538 (99.69%)	1,266,667 (0.31%)	-	Carried

*note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item