

**METAL BANK LIMITED**

**RESULTS OF ANNUAL GENERAL MEETING**

**Held on 28 November 2024**

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 28 November 2024 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  
Director and Company Secretary  
[info@metalbank.com.au](mailto:info@metalbank.com.au)

## Metal Bank Limited Annual General Meeting - Thursday, 28 November 2024 - Proxy Voting and Poll

### Results

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*	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	56,324,531	55,861,637 99.18%	462,894 0.82%	65,000	0 0.00%	56,761,637 99.19%	462,894 0.81%	65,000
2. Re-election of Director - Inés Scotland	95,365,934	92,128,614 96.61%	170,604 0.18%	0	3,066,716 3.22%	96,095,330 99.82%	170,604 0.18%	0
3. Approval of Metal Bank Equity Incentive Plan	56,378,104	55,019,386 97.59%	1,293,718 2.29%	11,427	65,000 0.12%	55,984,386 97.74%	1,293,718 2.26%	11,427
4. Approval of issue of performance rights to Inés Scotland	56,378,104	54,956,386 97.48%	1,356,718 2.41%	11,427	65,000 0.12%	55,921,386 99.19%	1,356,718 2.41%	11,427
5. Approval of issue of performance rights to Sue-Ann Higgins	56,378,104	54,956,386 97.48%	1,356,718 2.41%	11,427	65,000 0.12%	55,921,386 99.19%	1,356,718 2.41%	11,427
6. Approval of issue of performance rights to Guy Robertson	56,378,104	54,956,386 97.48%	1,356,718 2.41%	11,427	65,000 0.12%	55,921,386 99.19%	1,356,718 2.41%	11,427
7. Approval of 10% Placement Capacity	95,365,934	91,836,551 96.30%	462,667 0.49%	0	3,066,716 3.22%	95,803,267 100.46%	462,667 0.49%	0

\*Note all resolutions were decided on a poll