



29 January 2021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

To whom it may concern,

Results of the Annual General Meeting – 29 January 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully,

Chris Marshall
Company Secretary



**Metal Hawk Limited Annual General Meeting
Friday, 29 January 2021
Results of Meeting**

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 a poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1 – Remuneration Report	Ordinary	5,337,950 (98.95%)	56,509 (1.05%)	NIL	NIL	120,000 (100%)	NIL	NIL	Carried
Resolution 2- Re-election of Director (Mr. Brett Lambert)	Ordinary	7,694,459 (100%)	NIL	NIL	NIL	2,870,000 (100%)	NIL	NIL	Carried