

**30 June 2021**

## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021**

High Grade Metals Limited, ASX: HGM, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders held at the office of BDO, Level 7, 420 King William Street, Adelaide SA 5000 at 11.00am (Adelaide time).

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Adrien Wing  
Company Secretary

**High Grade Metals Ltd**

ACN: 062 879 583  
ASX: HGM

**Issued Capital**

566,172,490 Shares  
35,000,000 Options  
240,000,000 Perf Shares

**Australian Registered Office**

Level 2, 480 Collins Street  
Melbourne VIC 3000

**Directors**

Anthony Hall – Executive Chairman  
Brad Drabsch – Executive Director  
Steve Formica – Non-Executive Director  
Dennis Morton – Non-Executive Director  
Adrien Wing – Non-Executive Director/Company Secretary

High Grade Metals Limited

ACN: 062 879 583

Meeting date: Thursday, 30 June 2021

Meeting time: 11.00am (Adelaide time)



RESOLUTIONS	Manner in which the securityholders directed the proxy votes (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Result
1A: APPROVAL OF THE JADE TRANSACTION – ASX LISTING RULE 11.1.2	196,570,819	7	7,252,061	5	203,822,880	7	5	passed on a poll
1B: APPROVAL OF JADE TRANSACTION – ASX LISTING RULE 10.1	196,570,819	7	7,252,061	5	203,822,880	7	5	passed on a poll
2: APPROVAL FOR ACQUISITION OF A RELEVANT INTEREST - JADE VENDORS	193,770,944	7	10,051,936	5	203,822,880	7	5	passed on a poll
3: CONSOLIDATION OF SHARES	209,592,118	220,505	10,051,936	0	219,644,054	220,505	0	passed on a poll
4: APPROVAL FOR THE GIVING OF A FINANCIAL BENEFIT TO A RELATED PARTY	193,770,944	12	10,051,936	0	203,822,880	12	0	passed on a poll
5A: APPOINTMENT OF DIRECTOR – JOSEPH PATRICK BURKE	209,812,616	7	10,051,936	0	219,864,552	7	0	passed on a poll
5B: APPOINTMENT OF DIRECTOR – DANIEL WILLIAM EDDINGTON	209,812,616	7	10,051,936	0	219,864,552	7	0	passed on a poll
6: APPROVAL FOR TRANSACTION CAPITAL RAISING	209,812,616	7	10,051,936	0	219,864,547	7	0	passed on a poll
7: CHANGE OF COMPANY NAME AND CONSTITUTION AMENDMENT	209,812,611	12	10,051,936	0	203,822,885	12	0	passed on a poll
8A: APPROVAL FOR ANTHONY HALL TO PARTICIPATE IN CAPITAL RAISING	193,770,949	7	10,051,936	0	219,864,552	7	0	passed on a poll
8B: APPROVAL FOR BRADLEY DRABSCH TO PARTICIPATE IN CAPITAL RAISING	209,812,616	7	10,051,936	0	219,864,552	7	0	passed on a poll
8C: APPROVAL FOR STEVEN FORMICA TO PARTICIPATE IN CAPITAL RAISING	194,867,116	70,507	10,051,936	0	204,919,052	70,507	0	passed on a poll
8D: APPROVAL FOR ADRIEN WING TO PARTICIPATE IN CAPITAL RAISING	186,120,949	7	20,551,936	0	206,672,885	7	0	passed on a poll
8E: APPROVAL FOR DENNIS MORTON TO PARTICIPATE IN CAPITAL RAISING	209,812,616	7	10,051,936	0	219,864,552	7	0	passed on a poll

9A: APPROVAL TO ISSUE OPTIONS TO A DIRECTOR – BRADLEY JAMES DRABSCH	208,685,116	150,007	11,029,436	0	219,714,552	150,007	0	passed on a poll
9B: APPROVAL TO ISSUE OPTIONS TO A DIRECTOR – STEVEN FORMICA	193,739,616	220,507	11,029,436	0	204,769,052	220,507	0	passed on a poll
9C: APPROVAL TO ISSUE OPTIONS TO A DIRECTOR – DENNIS MORTON	208,685,116	150,007	11,029,436	0	219,714,552	150,007	0	passed on a poll
10: INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION POOL	207,664,611	2,148,012	10,051,936	0	217,716,547	2,148,012	0	passed on a poll
11: NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	164,656,282	70,507	11,029,436	0	175,685,718	70,507	0	passed on a poll
12A: RE-ELECTION OF MR ADRIEN WING AS A DIRECTOR	209,812,623	0	10,051,936	0	219,864,559	0	0	passed on a poll
12B: ELECTION OF MR DENNIS MORTON AS A DIRECTOR	209,812,623	0	10,051,936	0	219,864,559	0	0	passed on a poll

\* 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