



30 November 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 – 30 November 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



Disclosure of Proxy Votes

Metal Hawk Limited

Annual General Meeting

Tuesday, 30 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	10,818,242	10,467,163 96.75%	23,579 0.22%	0	327,500 3.03%	10,895,663 99.78%	23,579 0.22%	0
2 Re-election of Director – Mr David Pennock	P	15,818,242	15,490,076 97.93%	666 0.00%	0	327,500 2.07%	15,918,576 100.00%	666 0.00%	0
3 Ratification of issue of Horizon Upfront Shares	P	14,318,242	13,970,163 97.57%	20,579 0.14%	1,500,000	327,500 2.29%	14,398,663 99.86%	20,579 0.14%	1,500,000
4 Approval to issue Horizon Consideration Shares	P	14,318,242	13,969,497 97.56%	21,245 0.15%	1,500,000	327,500 2.29%	14,397,997 99.85%	21,245 0.15%	1,500,000
5 Approval to issue Berehaven Shares	P	15,818,242	15,469,497 97.80%	21,245 0.13%	0	327,500 2.07%	15,897,997 99.87%	21,245 0.13%	0
6 Ratification of issue of Snake Hill Shares	P	15,818,242	15,470,163 97.80%	20,579 0.13%	0	327,500 2.07%	15,898,663 99.87%	20,579 0.13%	0
7 Ratification of issue of Placement Shares	P	15,630,471	15,282,392 97.77%	20,579 0.13%	0	327,500 2.10%	15,710,892 99.87%	20,579 0.13%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8a Approval to issue Director Options to William Belbin	P	13,516,242	13,059,497 96.62%	128,579 0.95%	2,000	328,166 2.43%	13,488,663 99.06%	128,579 0.94%	2,000
8b Approval to issue Director Options to David Pennock	P	13,516,242	13,059,497 96.62%	129,245 0.96%	2,000	327,500 2.42%	13,487,997 99.05%	129,245 0.95%	2,000
8c Approval to issue Director Options to Brett Lambert	P	15,415,576	14,959,497 97.04%	128,579 0.83%	402,666	327,500 2.12%	15,387,997 99.17%	128,579 0.83%	402,666
9 Approval of 10% Placement Facility	P	15,811,242	15,459,497 97.78%	23,579 0.15%	7,000	328,166 2.08%	15,888,663 99.85%	23,579 0.15%	7,000

