

Results of Shareholders Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 3 December 2021.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 28 October 2021 and the results of the voting by Poll are set out in the attached results summary table.

ENDS

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** This announcement is authorised by the executive board on behalf of the Company **



	Proxy Votes				Poll Results			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	1,872,633 86.50%	107,904 4.98%	133,074	184,267 8.51%	2,291,900 95.50%	107,904 4.50%	133,074	Carried
2. Re-election of Director R Moran	37,681,334 99.44%	99,294 0.26%	15,663	111,512 0.29%	38,027,846 99.74%	99,294 0.26%	15,663	Carried
3. Approval of 7.1A Mandate	37,534,240 99.22%	105,404 0.28%	79,892	188,267 0.50%	37,957,507 99.72%	105,404 0.28%	79,892	Carried
4. Ratification of prior issue of shares	37,623,539 99.37%	129,334 0.34%	45,663	109,267 0.29%	37,967,806 99.66%	129,334 0.34%	45,663	Carried

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