

ASX Release
22 December 2021



Results of Shareholders Annual General Meeting

22 December 2021

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 Askari Metals Limited (**Askari** or the **Company**) held on 22 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 18 November 2021 and the results of the voting by Poll are set out in the attached results summary table.

Note: This announcement is authorised by the executive board on behalf of the Company.

ENDS

For further information, contact:

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Board of Directors and Senior Management
Chairman - Mr Robert Downey
Director - Mr Gino D'Anna
Technical Director - Mr Brendan Cummins
Technical Director - Mr David Greenwood
Company Secretary / CFO - Mr Paul Fromson
VP Exploration and Geology - Mr Johan Lambrechts

Projects
Springdale Copper-Gold Project (Cu/Au) 100% owned
Horry Copper Project (Cu) 100% owned
Callawa Copper Project (Cu) 100% owned
Burracoppin Gold Project (Au) 100% owned
Mt Maguire Gold & Base Metal Project (Au) 100% owned
Red Peak Lithium Pegmatite Project (Li) 100% owned
Mt Deverell Lithium Project (Li) 100% owned

	Proxy Votes				Poll Results			
	For	Against	Abstain	Proxies Discretion	For	Against	Abstain	Result
1. Adoption of Remuneration Report	2,567,546 100.00%	- 0.00%	-	- 0.00%	3,067,546 100.00%	- 0.00%	201,300	Passed
2. Election of Director - David Greenwood	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
3. Election of Director - Brendan Cummins	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
4. Approval of 7.1A Mandate	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
5. Appointment of Auditor at first AGM	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
6. Ratification of Prior Issue of Shares to Geosmart Consulting Pty Ltd	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
7. Issue of Options to David Greenwood	2,562,546 99.81%	5,000 0.19%	-	- 0.00%	8,113,846 99.94%	5,000 0.06%	-	Passed

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	Proxy Votes				Poll Results			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
8. Issue of Performance Rights to David Greenwood	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
9. Ratification of Prior Issue of Options – Johan Lambrechts	2,559,766 99.81%	5,000 0.19%	2,780	- 0.00%	8,111,066 100.00%	5,000 0.00%	2,780	Passed
10. Ratification of Prior Issue of Performance Rights – Johan Lambrechts	2,564,766 100.00%	- 0.00%	2,780	- 0.00%	8,116,066 100.00%	- 0.00%	2,780	Passed
11. Director Participation in Shortfall – Gino D'Anna	2,567,546 100.00%	- 0.00%	-	- 0.00%	3,067,546 100.00%	- 0.00%	5,051,300	Passed
12. Director Participation in Shortfall – Robert Downey	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
13. Director Participation in Shortfall – Brendan Cummins	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed
14. Director Participation in Shortfall – David Greenwood	2,567,546 100.00%	- 0.00%	-	- 0.00%	8,118,846 100.00%	- 0.00%	-	Passed

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