

ASX ANNOUNCEMENT
27 January 2022

ASX code: **MLS**

RESULTS OF ANNUAL GENERAL MEETING

Metals Australia Limited (Company) advises that all resolutions considered at the Annual General Meeting today were passed on a poll of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

In accordance with Listing Rule 14.4, recently appointed Director, Mr Basil Conti, resigned as a Director immediately prior to the AGM, and after the meeting concluded he was re-appointed as a Director by the Board. Mr Conti will stand for election by shareholders at the next AGM.

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

Gino D'Anna
Director
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Michael Muhling
Company Secretary
Metals Australia Limited

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METALS AUSTRALIA LTD

ABN 38 008 982 474

Meeting Date: Thursday, January 27, 2022

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	504,493,361	3,750,525	27,806,000	0	534,959,533 (99.30 %)	3,750,525 (0.70 %)	0	Passed on a poll
2 - RE-ELECTION OF A DIRECTOR - MR GINO D'ANNA	553,393,361	3,750,525	27,806,000	0	583,859,533 (99.36 %)	3,750,525 (0.64 %)	0	Passed on a poll
3 - APPOINTMENT OF AUDITOR	556,643,361	500,525	27,806,000	0	587,109,533 (99.91 %)	500,525 (0.09 %)	0	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	553,268,361	3,750,525	27,806,000	125,000	583,734,533 (99.36 %)	3,750,525 (0.64 %)	125,000	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	535,126,125	12,750,525	18,806,000	125,000	556,592,297 (97.76 %)	12,750,525 (2.24 %)	125,000	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	446,885,027	3,750,525	27,806,000	125,000	477,351,199 (99.22 %)	3,750,525 (0.78 %)	125,000	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	446,885,027	3,750,525	27,806,000	125,000	477,351,199 (99.22 %)	3,750,525 (0.78 %)	125,000	Passed on a poll
8 - APPROVAL TO ISSUE PLACEMENT OPTIONS	444,010,027	6,750,525	27,806,000	0	474,476,199 (98.60 %)	6,750,525 (1.40 %)	0	Passed on a poll
9 - APPROVAL TO ISSUE OF BROKER OPTIONS	550,393,361	6,750,525	27,806,000	0	580,859,533 (98.85 %)	6,750,525 (1.15 %)	0	Passed on a poll
10 - CONSOLIDATION OF CAPITAL	551,268,361	14,750,525	18,806,000	125,000	572,734,533 (97.49 %)	14,750,525 (2.51 %)	125,000	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. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL TO ISSUE FUTURE PLACEMENT SECURITIES	550,393,361	6,750,525	27,806,000	0	580,859,533 (98.85 %)	6,750,525 (1.15 %)	0	Passed on a poll
12 - APPROVAL TO ISSUE OPTIONS	550,393,361	6,750,525	27,806,000	0	466,359,533 (98.57 %)	6,750,525 (1.43 %)	0	Passed on a poll
13 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	501,493,361	6,750,525	27,806,000	0	417,459,533 (98.41 %)	6,750,525 (1.59 %)	0	Passed on a poll



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