

**ASX Release**  
**9 May 2022**



## Results of Shareholders 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 General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 9 May 2022.

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 1 April 2022 and the results of the voting by Poll are set out in the attached results summary table.

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

### ENDS

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### About Askari Metals Limited

Askari Metals was incorporated for the primary purpose of acquiring, exploring and developing high-grade gold, copper-gold projects and battery metals in **New South Wales, Western Australia** and **Northern Territory**. The Company has assembled an attractive portfolio of gold, battery metal and copper-gold exploration/mineral resource development projects in Western Australia, Northern Territory and New South Wales.

For more information please visit: [www.askarimetals.com](http://www.askarimetals.com)



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**Board of Directors and Senior Management**  
Chairman - Mr Robert Downey  
Executive Director - Mr Gino D'Anna  
Technical Director - Mr Brendan Cummins  
Technical Director - Mr David Greenwood  
Technical Director - Lithium - Mr Chris Evans  
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
Barrow Creek Lithium Project (Li)	100% owned
Yarrie Lithium Project (Li)	100% owned

# Disclosure of Proxy Votes

## ASKARI METALS LIMITED

General Meeting

Monday, 09 May 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares and Options - Listing Rule 7.1	P	8,671,156	8,644,608 99.69%	5,000 0.06%	56,950	21,548 0.25%	8,666,156 99.94%	5,000 0.06%	56,950
2 Ratification of Prior Issue of Shares - Listing Rule 7.1A	P	8,671,156	8,644,608 99.69%	5,000 0.06%	56,950	21,548 0.25%	8,666,156 99.94%	5,000 0.06%	56,950
3 Ratification of Prior Issue of Options	P	9,875,749	9,843,424 99.67%	30,000 0.30%	33,200	2,325 0.02%	9,845,749 99.70%	30,000 0.30%	33,200
4 Issue of Incentive Performance Rights to Director - Chris Evans	P	4,846,399	4,292,958 88.58%	531,893 10.98%	5,062,550	21,548 0.44%	4,314,506 89.02%	531,893 10.98%	5,062,550
5 Issue of Incentive Performance Rights to Director - Gino D'anna	P	4,846,399	4,292,958 88.58%	531,893 10.98%	1,250	21,548 0.44%	4,314,506 89.02%	531,893 10.98%	1,250
6 Issue of Incentive Performance Rights to Director - Robert Downey	P	4,846,399	4,292,958 88.58%	531,893 10.98%	1,250	21,548 0.44%	4,314,506 89.02%	531,893 10.98%	1,250
7 Issue of Incentive Performance Rights to Director - Brendan Cummins	P	4,846,399	4,292,958 88.58%	531,893 10.98%	1,250	21,548 0.44%	4,314,506 89.02%	531,893 10.98%	1,250



			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
8 Issue of Incentive Performance Rights to David Greenwood	P	4,846,399	4,292,958 88.58%	531,893 10.98%	1,250	21,548 0.44%	4,314,506 89.02%	531,893 10.98%	1,250
9 Issue of Incentive Performance Rights to Director - Chris Evans	P	4,846,399	4,292,958 88.58%	531,893 10.98%	1,250	21,548 0.44%	4,314,506 89.02%	531,893 10.98%	1,250
10 Ratification of Prior Issue of Shares - Geosmart Consulting Pty Ltd Exploration Shares	P	9,861,999	9,823,191 99.61%	17,260 0.18%	46,950	21,548 0.22%	9,844,739 99.82%	17,260 0.18%	46,950
11 Approval to Issue Shares	P	9,889,726	9,832,191 99.42%	55,210 0.56%	19,223	2,325 0.02%	9,834,516 99.44%	55,210 0.56%	19,223
12 Adoption of Incentive Performance Rights Plan	P	4,318,426	3,787,468 87.70%	528,633 12.24%	5,090,523	2,325 0.05%	3,789,793 87.76%	528,633 12.24%	5,090,523

