METAL TIGER PLC

Results of Annual General Meeting

Metal Tiger plc ("Metal Tiger" or the "Company") (ASX:MTR, AIM:MTR) advises in accordance with the Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution from the from the Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll including resolutions 5 and 6 as special resolutions.

This ASX release was authorised on behalf of the Metal Tiger Board by: David Michael McNeilly, Chief Executive Officer.

Metal Tiger plc
General Meeting
16 May 2022
Results of the Annual General Meeting

The following information is provided in accordance with ASX listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. - To receive and consider the financial statements for the year ended 31 December 2022	Ordinary	20,271,814 99%	120,000 1%	0 0%	13,357 0%	20,271,814 99%	120,000 1%	0 0%	13,357 0%	Carried
2. - To re-appoint Crowe UK LLP as auditor	Ordinary	20,239,302 99%	152,512 1%	0 0%	13,357 0%	20,239,302 99%	152,512 1%	0 0%	13,357 0%	Carried
3.- To re-elect Neville Bergin as a Director	Ordinary	20,269,437 99%	120,400 1%	0 0%	15,334 0%	20,269,437 99%	120,400 1%	0 0%	15,334 0%	Carried
4.- The directors be authorised to issue securites	Ordinary	18,559,994 91%	1,787,844 9%	0 0%	57,333 0%	18,559,994 91%	1,787,844 9%	0 0%	57,333 0%	Carried
5.- The directors be empowered to allot equity for cash	Special	18,478,203 91%	1,854,160 9%	0 0%	72,808 0%	18,478,203 91%	1,854,160 9%	0 0%	72,808 0%	Carried
6.- The directors be empowered to issue equity up to 10% of the issued share capital (in addition to the exisiting 15% placement capacity).	Special	18,536,348 91%	1,836,991 9%	0 0%	72,808 0%	18,536,348 91%	1,836,991 9%	0 0%	72,808 0%	Carried