



29 June 2022

Company Announcement Officer
ASX Ltd.
Level 40
Central Park
152 – 158 St. George's Terrace
Perth WA 6000

Results of General Meeting

The Directors advise that all resolutions detailed in the Notice of General Meeting of Torque Metals Limited (ASX : TOR) were passed by way of a poll at the General Meeting held today.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2. The results of the resolutions, together with the proxies received in respect of each resolution are set out in the attached schedule.

Authorised for release by:

Neil W. McKay
Company Secretary

TORQUE METALS LIMITED

ABN 44 621 122 905

Meeting Date: Wednesday, June 29, 2022

Meeting Time: 11.00 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 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	12,202,012	10,000	627,500	124,366	12,829,512 (79.23 %)	3,362,500 (20.77 %)	124,366	Passed on a poll
2 - APPROVAL TO ISSUE PLACEMENT OPTIONS	12,202,012	10,000	751,866	0	12,953,878 (79.39 %)	3,362,500 (20.61 %)	0	Passed on a poll
3 - APPROVAL TO ISSUE PLACEMENT SHARES AND PLACEMENT OPTIONS TO DIRECTOR - ANTONY LOFTHOUSE	13,302,012	10,000	751,866	0	14,053,878 (80.69 %)	3,362,500 (19.31 %)	0	Passed on a poll
4 - APPROVAL TO ISSUE BROKER OPTIONS TO LEAD MANAGER	13,352,012	10,000	751,866	0	14,103,878 (80.75 %)	3,362,500 (19.25 %)	0	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