

## OUTCOME OF GENERAL MEETING

The Company's General Meeting was held on 16 September 2022 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

Resolution	Manner in which the security holder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable):		
	votes "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"
1. The change of Company name be approved.	250,100*	-	-	-	Passed on a show of hands	-	-
2. The change of name of Metal Securities to be approved.	250,100*	-	-	-	Passed on a show of hands	-	-

\* These 250,100 ordinary shares represent 100% of the issued capital of the Company.

For further information please contact:

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