

ASX Announcement | 15 November 2022

RESULTS OF ANNUAL GENERAL MEETING

GCX Metals Limited (“**GCX**” or “**Company**”) advises that the Company’s Annual General Meeting of Shareholders was held today, 15 November 2022, at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Mr Greg Swan.

For further information, please contact:

Greg Swan
Company Secretary
Tel: +61 8 9322 6322

GCX Metals Limited
Results of Annual General Meeting
15 November 2022

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	32,420,987	3,116	6,596,414	-	39,700,987 <i>(100.0%)</i>	3,116 <i>(0.0%)</i>	12,596,414	Carried on vote by poll
2. Re-Election of Mr Ian Middlemas as Director	39,017,617	2,900	-	-	52,297,617 <i>(100.0%)</i>	2,900 <i>(0.0%)</i>	-	Carried on vote by poll
3. Election of Mr Benjamin Cleary as Director	39,016,098	2,900	1,519	-	52,296,098 <i>(100.0%)</i>	2,900 <i>(0.0%)</i>	1,519	Carried on vote by poll
4. Election of Mr Haydn Smith as Director	39,016,098	4,419	-	-	52,296,098 <i>(100.0%)</i>	4,419 <i>(0.0%)</i>	-	Carried on vote by poll
5. Election of Mr Ryan de Franck as Director	39,017,617	2,900	-	-	46,297,617 <i>(100.0%)</i>	2,900 <i>(0.0%)</i>	6,000,000	Carried on vote by poll
6. Approval of 10% Placement Facility	39,017,401	3,116	-	-	52,297,401 <i>(100.0%)</i>	3,116 <i>(0.0%)</i>	-	Carried on vote by poll