

ASX Release
18 November 2022



Results of Shareholders Annual General Meeting – 18 November 2022

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 Annual General Meeting of Askari Metals Limited [Askari or the Company] held on 18 November 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 19 October 2022 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

ENDS

For further information, contact:

Gino D'Anna
Executive Director
M +61 400 408 878
gino@askarimetals.com

Rod North, Managing Director
Bourse Communications Pty Ltd
M: +61 408 670 706
rod@boursecommunications.com.au

Johan Lambrechts
Vice President – Exploration and Geology
M +61 431 477 145
johan@askarimetals.com

About Askari Metals Limited

Askari Metals was incorporated for the primary purpose of acquiring, exploring and developing a portfolio of high-grade battery [Li + Cu] and precious [Au + Ag] metal projects across Western Australia, Northern Territory, New South Wales and Namibia. The Company has assembled an attractive portfolio of lithium, copper, gold and copper-gold exploration/mineral resource development projects in Western Australia, Northern Territory, New South Wales and Namibia.

For more information please visit: www.askarimetals.com



Registered Office
Askari Metals Limited (ASX:AS2)
17 Lacey Street
Perth WA 6000
T +61 400 408 878
E info@askarimetals.com

Board of Directors and Senior Management
Chairman - Mr Robert Downey
Executive Director - Mr Gino D'Anna
Technical Director - Lithium - Mr Chris Evans
Company Secretary / CFO - Mr Paul Fromson
VP Exploration and Geology - Mr Johan Lambrechts
Exploration Manager - Mr Tsogo Amartavian

| Projects | |
|---|------------|
| Yarrie Lithium Project (Li) | 100% owned |
| Myrnas Hill Lithium Project (Li) | 100% owned |
| Talga East Lithium Project (Li) | 100% owned |
| Hillside Lithium Project (Li) | 100% owned |
| Barrow Creek Lithium Project (Li) | 100% owned |
| Red Peak REE Project (REE) | 100% owned |
| 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 |

Disclosure of Proxy Votes

ASKARI METALS LIMITED

Annual General Meeting

Friday, 18 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Adoption of Remuneration Report | P | 12,127,168 | 12,064,203 99.48% | 55,071 0.45% | 0 | 7,894 0.07% | 12,622,097 99.57% | 55,071 0.43% | 0 |
| 2 Election of Director – Mr Christopher Evans | P | 16,941,097 | 16,930,628 99.94% | 2,575 0.02% | 276,071 | 7,894 0.05% | 18,905,322 99.99% | 2,575 0.01% | 276,071 |
| 3 Re-Election of Director – Mr Robert Downey | P | 17,181,097 | 17,173,203 99.95% | 0 0.00% | 36,071 | 7,894 0.05% | 19,147,897 100.00% | 0 0.00% | 36,071 |
| 4 Approval of 7.1A Mandate | P | 17,217,168 | 17,184,819 99.81% | 7,500 0.04% | 0 | 24,849 0.14% | 19,176,468 99.96% | 7,500 0.04% | 0 |
| 5 Adoption of Incentive Performance Rights Plan | P | 10,987,168 | 10,924,203 99.43% | 55,071 0.50% | 0 | 7,894 0.07% | 11,482,097 99.52% | 55,071 0.48% | 0 |
| 6 Ratification of Prior Issue of Shares to Pilbara Gold Corporation Pty Ltd – Listing Rule 7.1 | P | 17,209,668 | 17,199,199 99.94% | 0 0.00% | 7,500 | 10,469 0.06% | 19,176,468 100.00% | 0 0.00% | 7,500 |
| 7 Ratification of Prior Issue of Shares to Mining Equities Pty Ltd – Listing Rule 7.1 | P | 17,085,701 | 17,060,852 99.85% | 0 0.00% | 131,467 | 24,849 0.15% | 19,052,501 100.00% | 0 0.00% | 131,467 |



| | | | 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 Amendment to Constitution | P | 17,202,788 | 17,184,819 99.90% | 7,500 0.04% | 14,380 | 10,469 0.06% | 19,162,088 99.96% | 7,500 0.04% | 14,380 |

