



ASX Announcement

21 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Si6 Metals Limited (Si6 or the Company) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held on 18 November 2022.

All resolutions were conducted by a poll. Resolutions 1, 2, 4 and 5 were carried and Resolution 3 was not carried. The Company received a first strike in relation to its Remuneration Report.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been approved for release by the Board of Si6 Metals Ltd.

Disclosure of Proxy Votes

Si6 Metals Limited
Annual General Meeting
Friday, 18 November 2022

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	248,399,171	245,589,303 98.87%	1,403,531 0.57%	1,952,825	1,406,337 0.57%	246,995,640 56.89%	187,165,173 43.11%	1,952,825
2 Re-election of Director – David Sanders	P	265,835,330	261,746,063 98.46%	2,627,083 0.99%	475,000	1,462,184 0.55%	448,969,889 99.42%	2,627,083 0.58%	475,000
3 Approval of 10% Placement Facility	P	266,235,330	260,651,090 97.90%	4,061,356 1.53%	75,000	1,522,884 0.57%	262,173,974 58.00%	189,822,998 42.00%	75,000
4 Ratification of Prior Issue - Shares	P	250,655,590	245,876,987 98.09%	3,255,719 1.30%	15,654,740	1,522,884 0.61%	433,161,513 99.25%	3,255,719 0.75%	15,654,740
5 Approval of Employee Securities Incentive Plan	P	248,445,403	225,782,029 90.88%	21,140,490 8.51%	1,906,593	1,522,884 0.61%	227,980,913 52.51%	206,226,132 47.49%	1,906,593