

Disclosure of Proxy Votes

Technology Metals Australia Limited

Annual General Meeting

Thursday, 24 November 2022



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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	86,454,658	85,061,341 98.39%	92,352 0.11%	5,000	1,300,965 1.50%	88,137,268 99.90%	92,352 0.10%	5,000
2 Election of Director – Dr Carmen Letton	P	86,992,515	85,654,508 98.46%	38,752 0.04%	35,000	1,299,255 1.49%	89,281,438 99.96%	38,752 0.04%	35,000
3 Re-election of Director – Mr Michael Fry	P	86,992,515	85,662,508 98.47%	30,752 0.04%	35,000	1,299,255 1.49%	89,289,438 99.97%	30,752 0.03%	35,000
4 Approval of 7.1A mandate	P	86,737,658	85,090,341 98.10%	338,352 0.39%	289,857	1,308,965 1.51%	88,726,981 99.62%	338,352 0.38%	289,857
5 Replacement of Constitution	P	87,005,515	85,623,184 98.41%	56,776 0.07%	22,000	1,325,555 1.52%	89,276,414 99.94%	56,776 0.06%	22,000
6 Adoption of Employee Securities Incentive Plan	P	86,459,658	85,033,327 98.35%	127,076 0.15%	267,857	1,299,255 1.50%	88,107,544 99.86%	127,076 0.14%	667,712
7 Issue of Incentive Options to Director – Dr Carmen Letton	P	86,459,658	84,906,727 98.20%	169,676 0.20%	0	1,383,255 1.60%	88,064,944 99.81%	169,676 0.19%	0

