



25 November 2022

Company Announcement Officer
ASX Ltd.
Level 40
Central Park
152 – 158 St. George's Terrace
Perth WA 6000

Results of Annual General Meeting

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Torque Metals Limited (ASX : TOR) were passed by way of a poll at the Annual General Meeting held today.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2. The results of the resolutions, together with the proxies received in respect of each resolution are set out in the attached schedule.

Authorised for release by:

Neil W. McKay
Company Secretary

TORQUE METALS LIMITED

ABN 44 621 122 905

Meeting Date: Friday, November 25, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	33,825,151	1,120,000	53,525	0	39,698,676 (97.26 %)	1,120,000 (2.74 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - ANTONY LOFTHOUSE	39,815,151	50,000	53,525	230,000	45,688,676 (99.89 %)	50,000 (0.11 %)	230,000	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	40,035,151	60,000	53,525	0	45,908,676 (99.87 %)	60,000 (0.13 %)	0	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System