



ANNOUNCEMENT

25 November 2022



Neometals
All the right elements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of Neometals by Jason Carone, Company Secretary

ENDS

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About Neometals Ltd

Neometals' focus is the continuous development and commercialisation of our proprietary innovative technologies with strong global partners to generate value through sustainable production of battery materials.

Decarbonisation, sustainability and resilient supply chains are the key challenges for the energy storage and electric vehicle supply chain. Our technologies, particularly those in battery materials recycling and recovery, reduce reliance on traditional mining and processing, and support circular economic principles. Neometals has three core battery materials businesses commercialising proprietary, low-cost, low-carbon process technologies:

- Lithium-ion Battery ("LIB") Recycling (50% equity) – to produce nickel, cobalt and lithium from production scrap and end-of-life LIBs in an incorporated JV with leading global plant builder SMS group. The Primobius JV is operating a commercial disposal service at its 10tpd Shredding 'Spoke' in Germany and is the recycling technology partner to Mercedes Benz. Primobius' first 50tpd operation will be in partnership with Stelco in Canada is expected to reach investment decision in MarQ 2023;
- Vanadium Recovery (earning 50% equity) – to produce high-purity vanadium pentoxide via processing of steelmaking by-product ("Slag"). Finalising evaluation studies on a 300,000tpa operation in Pori, Finland and a potential JV with Critical Metals, underpinned by a 2Mt, 10-year Slag supply agreement (together with potential availability of a further 1.1Mt) with leading Scandinavian steelmaker SSAB. JV investment decision expected end Dec 2022. MOU with H2Green Steel for up to 4Mt of Slag underpins a potential second operation in Boden, Sweden; and
- Lithium Chemicals (earning 35% equity) – to produce battery quality lithium hydroxide from brine and/or hard-rock feedstocks using RAM's patented ELi[®] electrolysis process. Co-funding pilot plant and evaluation studies on a 20,000tpa operation in Estarreja, Portugal in a 50:50 JV between RAM (70% NMT, 30% Mineral Resources Ltd) and Portugal's largest chemical producer Bondalti Chemicals S.A. Investment decision expected Dec 2023.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of remuneration report	Ordinary	57,638,418 72.45%	6,950,273 8.73%	14,971,572 18.82%	836,146	88,906,310 92.75%	6,950,273 7.25%	5,483,186	Carried
2 Re-election of Natalia Streltsova	Ordinary	90,165,416 78.11%	5,915,729 5.12%	19,368,798 16.77%	817,919	135,693,258 95.82%	5,915,729 4.18%	1,098,188	Carried
3 Approval of the Performance Rights Plan	Ordinary	57,495,119 72.63%	6,662,975 8.41%	15,010,357 18.96%	1,958,206	92,871,511 93.27%	6,702,975 6.73%	6,879,257	Carried
4 Approval of grant of Performance Rights to Christopher Reed	Ordinary	36,539,800 45.66%	28,446,766 35.55%	15,037,445 18.79%	872,401	72,480,605 71.79%	28,486,766 28.21%	5,256,127	Carried
5 Approval of grant of Performance Rights to Steven Cole	Ordinary	57,558,523 72.06%	7,248,887 9.07%	15,072,702 18.87%	516,301	93,459,585 92.77%	7,288,887 7.23%	4,975,027	Carried
6 Approval of grant of Performance Rights to Natalia Streltsova	Ordinary	57,757,333 72.21%	7,226,368 9.03%	15,010,572 18.76%	402,141	93,596,265 92.80%	7,266,368 7.20%	4,860,867	Carried
7 Approval of grant of Performance Rights to Douglas Ritchie	Ordinary	57,338,848 71.79%	7,491,433 9.38%	15,035,572 18.83%	530,562	93,202,780 92.52%	7,531,433 7.48%	4,989,288	Carried
8 Approval of grant of Performance Rights to Jenny Purdie	Ordinary	57,210,884 71.62%	7,549,898 9.45%	15,112,572 18.93%	523,062	93,151,816 92.47%	7,589,898 7.53%	4,981,788	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
9 Approval of grant of Performance Rights to Les Guthrie	Ordinary	57,474,541 71.88%	7,468,242 9.34%	15,023,672 18.78%	441,052	93,326,573 92.55%	7,508,242 7.45%	4,899,778	Carried
10 Approval of grant of Performance Rights to Non- Executive Directors	Ordinary	57,167,277 71.56%	7,750,264 9.70%	14,962,538 18.74%	527,429	92,958,175 92.20%	7,865,264 7.80%	4,911,155	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.