

ASX Release

Release date: 28 November 2022

Results of Annual General Meeting

Australian Strategic Materials Limited (**ASM** or the **Company**) (ASX:ASM) advises that shareholders passed all resolutions placed before them at today's Annual General Meeting.

All resolutions were passed by way of a poll called to determine the outcome. Resolutions 5, Amendment to the Constitution, and 6, Renewal of Proportional Takeover Provisions, were special resolutions and were passed with the requisite 75% majority.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

Investors

Rowena Smith
CEO, ASM Ltd
+61 8 9200 1681

Media

Paul Ryan
Citadel-MAGNUS
+61 409 296 511
Ryan@citadelmagnus.com

This document has been authorised for release to the market by the Board.

AUSTRALIAN STRATEGIC MATERIALS LIMITED

ABN 90 168 368 401

Meeting Date: Monday, November 28, 2022

Meeting Time: 12.00 PM WST



Australian Strategic Materials Ltd

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	17,428,640	1,343,158	2,995,166	31,672,090	28,373,850 (92.99 %)	2,140,250 (7.01 %)	36,128,718	Carried
2 - ELECTION OF DIRECTOR - MS KERRY GLEESON	50,143,334	262,282	3,017,858	15,580	61,936,051 (99.53 %)	294,060 (0.47 %)	4,412,707	Carried
3 - RE-ELECTION OF DIRECTOR - MR GAVIN MURRAY SMITH	49,870,930	484,485	2,988,803	94,836	55,209,594 (88.83 %)	6,940,881 (11.17 %)	4,491,963	Carried
4 - RATIFICATION OF ISSUE OF SHARES - KCF ENERGY CO. LTD	50,010,486	350,761	3,018,739	59,068	61,082,293 (98.28 %)	1,067,553 (1.72 %)	4,492,592	Carried
5 - AMENDMENT TO THE CONSTITUTION	47,817,466	2,460,046	3,034,374	127,168	52,639,012 (84.74 %)	9,479,131 (15.26 %)	4,524,295	Carried
6 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	50,113,142	133,818	3,052,781	139,313	61,968,433 (99.78 %)	137,565 (0.22 %)	4,536,440	Carried
7 - APPROVAL OF ISSUE OF SHARES TO MR IAN GANDEL	17,282,380	797,470	2,885,024	32,474,180	28,327,242 (95.33 %)	1,387,269 (4.67 %)	36,928,307	Carried
8 - APPROVAL OF ISSUE OF SHARES TO MS KERRY GLEESON	49,229,453	511,017	2,810,051	888,533	60,256,342 (98.21 %)	1,100,816 (1.79 %)	5,285,660	Carried
9 - RATIFICATION OF ISSUE OF SHARES	17,000,608	820,959	2,816,968	32,800,519	22,456,723 (93.46 %)	1,570,510 (6.54 %)	42,615,585	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