



30 November 2022

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

To whom it may concern,

*Results of the Annual General Meeting – 30 November 2022*

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

Yours faithfully,

Chris Marshall  
Company Secretary



# Disclosure of Proxy Votes

## Metal Hawk Limited

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Remuneration Report	P	5,435,438	5,354,298 98.51%	43,342 0.80%	6,000	37,798 0.70%	5,514,596 99.22%	43,342 0.78%	6,000
2 Re-election of Director – Mr Brett Lambert	P	10,541,438	10,463,964 99.27%	43,342 0.41%	0	34,132 0.32%	10,820,596 99.60%	43,342 0.40%	0
3 Approval of 10% Placement Facility	P	10,539,438	10,461,964 99.26%	43,342 0.41%	2,000	34,132 0.32%	10,818,596 99.60%	43,342 0.40%	2,000
4 Ratification of issue of Placement Shares	P	6,416,438	6,380,306 99.44%	0 0.00%	0	36,132 0.56%	6,738,938 100.00%	0 0.00%	0
5a Approval of issue of Director Placement Shares - David Pennock	P	8,241,438	8,102,298 98.31%	93,342 1.13%	0	45,798 0.56%	8,270,596 98.88%	93,342 1.12%	0
5b Approval of issue of Director Placement Shares - William Belbin	P	8,241,438	8,102,298 98.31%	93,342 1.13%	0	45,798 0.56%	8,470,596 98.91%	93,342 1.09%	0
6a Approval of issue of Director Options- William Belbin	P	8,239,438	8,140,640 98.80%	55,000 0.67%	2,000	43,798 0.53%	8,441,938 99.35%	55,000 0.65%	67,000



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
6b Approval of issue of Director Options - David Pennock	P	8,241,438	8,114,640 98.46%	81,000 0.98%	0	45,798 0.56%	8,217,938 99.02%	81,000 0.98%	65,000
6c Approval of issue of Director Options - Brett Lambert	P	10,539,438	10,440,640 99.06%	55,000 0.52%	2,000	43,798 0.42%	10,741,938 99.49%	55,000 0.51%	67,000
7 Approval of New Plan	P	5,439,438	5,311,964 97.66%	93,342 1.72%	2,000	34,132 0.63%	5,403,596 98.30%	93,342 1.70%	67,000
8 Approval of potential termination benefits under the New Plan	P	5,439,438	5,302,298 97.48%	93,342 1.72%	2,000	43,798 0.81%	5,468,596 98.32%	93,342 1.68%	2,000
9 Modification of existing Constitution	P	10,539,438	10,445,640 99.11%	50,000 0.47%	2,000	43,798 0.42%	10,811,938 99.54%	50,000 0.46%	2,000

