

**ASX ANNOUNCEMENT** | 20 February 2023

# RESULTS OF SHAREHOLDERS GENERAL MEETING 20 FEBRUARY 2023



In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 20 February 2023.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 19 January 2023 and the results of the voting by Poll are set out in the attached results summary table.

**This announcement is authorised for release by the executive board.**

**- ENDS -**

## FOR FURTHER INFORMATION PLEASE CONTACT

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## ABOUT ASKARI METALS

Askari Metals was incorporated for the primary purpose of acquiring, exploring and developing a portfolio of high-grade battery (Li + Cu) and precious (Au + Ag) metal projects across Namibia, Western Australia, Northern Territory and New South Wales. The Company has assembled an attractive portfolio of lithium, copper, gold and copper-gold exploration/mineral resource development projects in Western Australia, Northern Territory, New South Wales and Namibia.

For more information please visit: [www.askarimetals.com](http://www.askarimetals.com)

## CAUTION REGARDING FORWARD-LOOKING INFORMATION

This document contains forward-looking statements concerning Askari Metals Limited. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes.

Forward looking statements in this document are based on the Company's beliefs, opinions and estimates of Askari Metals Limited as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.



# Disclosure of Proxy Votes

## ASKARI METALS LIMITED

General Meeting

Monday, 20 February 2023



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to Issue Shares in Consideration for Acquisition – Lexrox Exploration Pty Ltd	P	15,628,028	15,614,695 99.91%	7,500 0.05%	7,732	5,833 0.04%	15,420,528 99.95%	7,500 0.05%	7,732
2 Approval to Issue Shares in Consideration for Acquisition – Greenstone Lithium Limited	P	14,538,538	14,519,473 99.87%	13,232 0.09%	1,097,222	5,833 0.04%	14,325,306 99.91%	13,232 0.09%	1,097,222
3 Approval to Issue Shares in Consideration for Acquisition – Earth Dimensions Consulting Pty Ltd	P	15,633,760	15,614,695 99.88%	13,232 0.08%	2,000	5,833 0.04%	15,420,528 99.91%	13,232 0.09%	2,000
4 Approval to Issue Introduction Shares to Mr Richard Johnson	P	15,628,028	15,558,213 99.55%	63,982 0.41%	7,732	5,833 0.04%	15,364,046 99.59%	63,982 0.41%	7,732
5 Approval to Issue Shares	P	15,635,760	15,597,634 99.76%	30,232 0.19%	0	7,894 0.05%	15,405,528 99.80%	30,232 0.20%	0
6 Approval to Issue Incentive Performance Rights to Director – Mr Gino D'anna	P	10,480,028	10,408,152 99.31%	63,982 0.61%	5,732	7,894 0.08%	10,216,046 99.38%	63,982 0.62%	5,732
7 Approval to Issue Incentive Performance Rights to Director – Mr Chris Evans	P	10,480,028	10,220,258 97.52%	251,876 2.40%	5,732	7,894 0.08%	10,028,152 97.55%	251,876 2.45%	5,732



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue Incentive Performance Rights to Director – Mr Robert Downey	P	10,480,028	10,220,258 97.52%	251,876 2.40%	5,732	7,894 0.08%	10,028,152 97.55%	251,876 2.45%	5,732

