

ASX Announcement | 25 October 2023

## RESULTS OF GENERAL MEETING

**GCX Metals Limited (“GCX” or “Company”)** advises that a General Meeting of the Company’s shareholders was held today, 25 October 2023, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Mr Greg Swan.

For further information, please contact:

**Greg Swan**  
Company Secretary  
Tel: +61 8 9322 6322

**GCX Metals Limited**  
**Results of General Meeting**  
**25 October 2023**

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Issue of Consideration Securities to the Vendors (and/or their respective nominee(s))	33,451,155	-	-	-	40,451,155 <i>(100.0%)</i>	- <i>(0.0%)</i>	-	Carried on vote by poll
2. Creation of a New Class of Shares (Performance Shares)	33,449,636	-	1,519	-	40,449,636 <i>(100.0%)</i>	- <i>(0.0%)</i>	1,519	Carried on vote by poll
3. Issue of Performance Rights to Mr Thomas Line (and/or his nominee(s))	24,632,236	2,900	8,816,019	-	31,632,236 <i>(100.0%)</i>	2,900 <i>(0.0%)</i>	8,816,019	Carried on vote by poll