

ASX Release

Release date: 22 November 2023

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.

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:

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This document has been authorised for release to the market by Dennis Wilkins, Joint Company Secretary.

AUSTRALIAN STRATEGIC MATERIALS LIMITED

ABN 90 168 368 401

Meeting Date: Wednesday, November 22, 2023

Meeting Time: 10.00 AM 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	24,345,808	940,315	789,200	117,457	25,302,611 (96.42 %)	940,315 (3.58 %)	117,457	Carried
2 - RE-ELECTION OF DIRECTOR - MR IAN JEFFREY GANDEL	59,740,443	552,795	547,150	584,692	60,455,196 (99.09 %)	552,795 (0.91 %)	584,692	Carried
3 - APPROVAL OF ISSUE OF SHARES TO THE MANAGING DIRECTOR	59,480,540	1,050,758	793,337	100,445	60,441,480 (98.29 %)	1,050,758 (1.71 %)	100,445	Carried
4 - APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR - 166,363 FY24 STI PERFORMANCE RIGHTS	59,425,058	1,117,866	792,096	90,060	60,384,757 (98.18 %)	1,117,866 (1.82 %)	90,060	Carried
5 - APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR - 443,636 FY24 LTI PERFORMANCE RIGHTS	59,296,944	1,237,434	800,954	89,748	60,265,501 (97.99 %)	1,237,434 (2.01 %)	89,748	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