

29 November 2023

AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), MTM Critical Metals Limited provides the results of the Annual General Meeting (“AGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Remuneration Report	Passed as an ordinary resolution
2. Re-election of Director – John Hannaford	Passed as an ordinary resolution
3. Election of Director – Anthony Hadley	Passed as an ordinary resolution
4. Approval of 7.1A Mandate (additional 10% placement capacity)	Passed as a special resolution
5. Ratification of prior issue of Geomega Settlement Shares	Passed as an ordinary resolution

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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MTM CRITICAL METALS LTD
RESULTS OF ANNUAL GENERAL MEETING
TUESDAY 29 NOVEMBER 2023

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instruction given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	1,615,602	236,193	-	1,036,630	1,625,602	236,193	1,036,630	Carried
		87.25%	12.75%	0.00%		87.31%	12.69%		
2. Re-election of Director – John Hannaford	Ordinary	2,652,842	190,383	-	295,201	9,248,557	190,383	295,201	Carried
		93.30%	6.70%	0.00%		97.98%	2.02%		
3. Election of Director – Anthony Hadley	Ordinary	2,902,843	190,383	-	45,200	13,581,469	190,383	45,200	Carried
		93.85%	6.15%	0.00%		98.62%	1.38%		
4. Approval of 7.1A Mandate (additional 10% placement capacity)	Special	2,732,843	364,501	-	41,082	13,411,469	364,501	41,082	Carried
		88.23%	11.77%	0.00%		97.35%	2.65%		
5. Ratification of prior issue of Geomega Settlement Shares	Ordinary	2,907,843	179,501	-	51,082	13,586,469	179,501	51,082	Carried
		94.19%	5.81%	0.00%		96.80%	3.20%		