

Results of Annual General Meeting of Shareholders

Si6 Metals Limited (“Si6” or “the Company”, ASX code: **Si6**) held its General Meeting of Shareholders of the Company today, 18 April 2024 at Level 2, 7 Havelock Street West Perth, Western Australia 6005.

Resolutions 1 to 3 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been approved by the Board of Si6 Metals Ltd.

Contacts

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About Si6

Si6 is a diversified critical metals and minerals explorer with a portfolio of flagship projects in Botswana, Brazil and Western Australia.

The Company’s Botswana portfolio contains three flagship projects where high-grade Cu-Ag (Airstrip and Dibete) and a Maiden JORC Inferred Resource (Maibele North) have been discovered. Maibele North currently hosts a JORC (2012) inferred resource of 2.4Mt @ 0.72% Ni and 0.21% Cu + PGE’s + Co + Au and is located within 50km of the Selebi mine recently acquired by TSX-listed Premium Nickel Resources Ltd (TSX-V:PNRL).

Si6 has also entered a joint venture to acquire 50% of a portfolio of critical metals exploration assets from Foxfire Metals Pty Ltd, predominantly focused on rare earth elements and lithium in Brazil including projects amongst known discoveries in the Lithium Valley (North Minas Gerais) and Poços de Caldas (South Minas Gerais).

The Company also owns 100% of the Monument Gold project located in Laverton, WA that hosts a JORC-compliant (2012) Inferred Resource of 3.26Mt at 1.4 g/t Au for 154k contained ounces gold.





DISCLOSURE OF PROXY VOTES

Si6 METALS LTD
 GENERAL MEETING - THURSDAY, 18 APRIL 2024 at 10:30AM WST

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	Proxy Votes				Poll Results (if applicable)			
	FOR	AGAINST	ABSTAIN	Proxy's Discretion	FOR	AGAINST	ABSTAIN	Result
1-RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 CAPACITY	377,269,799	3,353,787	560,000	10,011,638	391,031,437 (99.15%)	3,353,787 (0.85%)	560,000	Carried
2-RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A CAPACITY	377,269,799	3,353,787	560,000	10,011,638	391,031,437 (99.15%)	3,353,787 (0.85%)	560,000	Carried
3-APPROVAL TO GRANT PLACEMENT OPTIONS	460,155,330	3,103,259	810,000	10,011,638	473,916,968 (99.35%)	3,103,259 (0.65%)	810,000	Carried