

## Results of General Meeting

Macro Metals Limited (**ASX:M4M**) (**Macro** or the **Company**) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held today, 16 May 2024. All resolutions were passed on a poll. Poll results and proxies received are set out in the attached report.

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

### For further information, please contact:

**Simon Rushton**

Managing Director

Macro Metals Limited

+61 8 6143 6707

info@macrometals.com.au

**Alex Cowie**

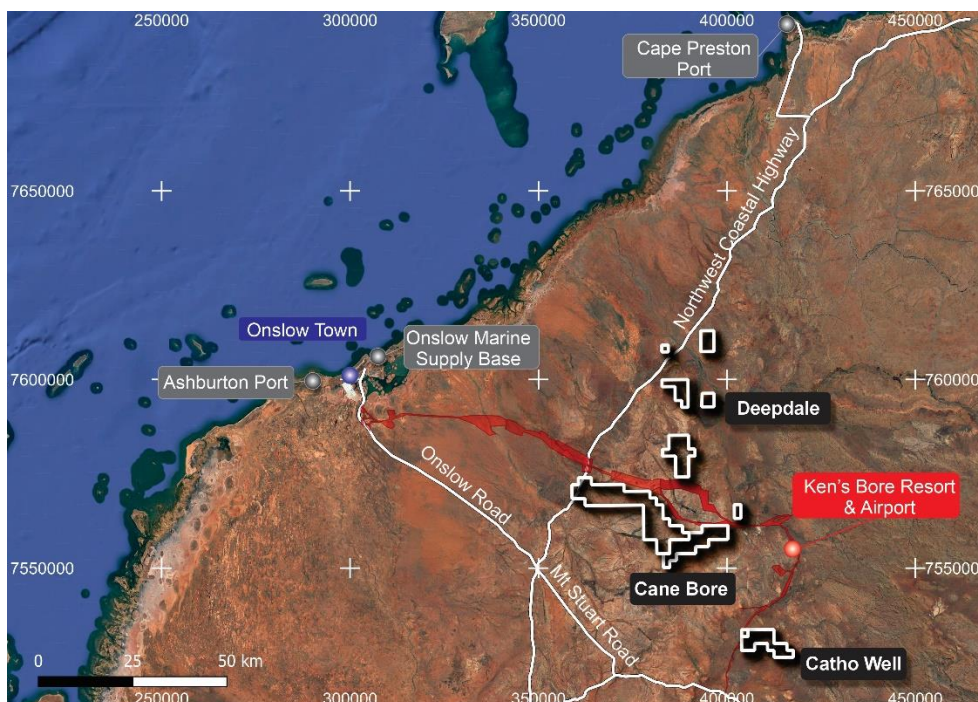
NWR Communications

+61 412 952 610

alex@nwrcommunications.com.au

### About Macro Metals Limited

Macro's Iron Ore portfolio has the potential for multiple sources of iron ore production utilising the well-established and proven export infrastructure of the Pilbara and the Mid-West. Following a field visit, our newly appointed Board has identified our Cane Bore, Catho Well and Goldsworthy projects as the three flagship exploration and development assets within the Company. Utilising a fit for purpose, safety and results focused, rapid development approach across the Macro assets, we see substantial scale and the real potential for Macro to quickly become a multi mine iron ore producer.



MACRO METALS LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)



GENERAL MEETING  
Thursday, 16 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO STRATEGIC PLACEMENT PARTICIPANTS	NA	408,494,424 97.66%	7,546,521 1.80%	2,242,989 0.54%	220,014,716	558,352,329 98.67%	7,546,521 1.33%	220,314,716	Carried
02	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR PETER HULJICH	NA	1,260,071,192 99.21%	7,849,288 0.62%	2,134,224 0.17%	78,772	1,408,820,332 99.45%	7,849,288 0.55%	378,772	Carried
03	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR JOHN CAMPBELL SMYTH	NA	1,218,071,192 99.19%	7,849,288 0.64%	2,134,224 0.17%	78,772	1,367,820,332 99.43%	7,849,288 0.57%	378,772	Carried
04	APPROVAL FOR PARTICIPATION IN PLACEMENT - MR ROBERT JEWSON	NA	1,075,251,406 99.11%	7,549,188 0.70%	2,134,224 0.20%	78,772	1,225,000,546 99.39%	7,549,188 0.61%	378,772	Carried
05	APPROVAL FOR PARTICIPATION IN PLACEMENT - MR EVAN CRANSTON	NA	1,015,211,238 99.06%	7,549,188 0.74%	2,134,224 0.21%	78,772	1,164,960,378 99.36%	7,549,188 0.64%	378,772	Carried
06	APPROVAL FOR PARTICIPATION IN PLACEMENT - MR TOLGA KUMOVA	NA	992,093,129 99.03%	7,549,188 0.75%	2,134,224 0.21%	218,012,049	1,141,842,269 99.34%	7,549,188 0.66%	218,312,049	Carried
07	APPROVAL FOR PARTICIPATION IN PLACEMENT - MR SIMON RUSHTON	NA	1,202,196,292 99.20%	7,549,188 0.62%	2,134,224 0.18%	78,772	1,351,945,432 99.44%	7,549,188 0.56%	378,772	Carried
08	APPROVAL FOR PARTICIPATION IN PLACEMENT - MR MATHEW O'HARA	NA	1,265,336,292 99.24%	7,549,188 0.59%	2,134,224 0.17%	78,772	1,415,085,432 99.47%	7,549,188 0.53%	378,772	Carried
09	APPROVAL FOR THE ISSUE OF INCENTIVE OPTIONS TO MR ROBERT JEWSON	NA	1,061,613,102 97.85%	18,577,183 1.71%	4,744,533 0.44%	78,772	1,213,972,551 98.49%	18,577,183 1.51%	378,772	Carried
10	APPROVAL FOR THE ISSUE OF INCENTIVE OPTIONS TO MR EVAN CRANSTON	NA	1,001,572,934 97.72%	18,577,183 1.81%	4,744,533 0.46%	78,772	1,153,932,383 98.42%	18,577,183 1.58%	378,772	Carried
11	APPROVAL FOR THE ISSUE OF INCENTIVE OPTIONS TO MR TOLGA KUMOVA	NA	978,454,825 97.67%	18,577,183 1.85%	4,744,533 0.47%	218,012,049	1,130,814,274 98.38%	18,577,183 1.62%	218,312,049	Carried

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12	APPROVAL FOR THE ISSUE OF INCENTIVE OPTIONS TO MR SIMON RUSHTON	NA	1,188,557,988 98.08%	18,577,183 1.53%	4,744,533 0.39%	78,772	1,340,917,437 98.63%	18,577,183 1.37%	378,772	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