

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Astute Metals NL (ASX: ASE) ("ASE", "Astute" or "the Company") attaches the voting results for the resolutions considered at its General Meeting held today (Appendix 1).

The Company is pleased to advise that all resolutions put to shareholders were passed, and decided by way of poll.

Authorisation

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

More Information

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ASTUTE METALS NL

GENERAL MEETING
Friday, 31 May, 2024Appendix 1
RESULT OF GENERAL MEETING
(ASX REPORT)

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
1	APPROVAL TO ISSUE SHARES CONSIDERATION SHARES	NA	154,581,777 99.96%	11,320 0.01%	45,000 0.03%	40	155,056,777 99.99%	11,320 0.01%	40	Carried
2	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	146,770,441 99.92%	71,320 0.05%	45,800 0.03%	40	147,246,241 99.95%	71,320 0.05%	40	Carried
3	AMENDMENT TO CONSTITUTION	NA	146,809,241 99.96%	10,920 0.01%	45,800 0.03%	21,640	147,285,041 99.99%	10,920 0.01%	21,640	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