



17 July 2024

ASX: EMC

DIRECTORS

Mark Caruso
Robert Downey
David Argyle
Kim Wainwright

CAPITAL STRUCTURE

163.3 million shares
5.0 million unlisted options
3.6 million performance rights

PROJECTS

Revere (WA)
Mt Edon (WA)
Rover (WA)
Mt Dimer (WA)

Everest Metals Corporation Ltd

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Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the General Meeting of Everest Metals Corporation Limited shareholders on 17 July 2024 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Everest Metals Corporation Ltd authorised the release of this announcement to the ASX.

For further information please contact:

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Company Secretary

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EVEREST METALS CORPORATION LTD

Selected view: ALL

ABN: 48119978013

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GENERAL MEETING (17/07/2024)

Vote Totals - Based on the first resolution

Securities On Issue	164,283,109
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	42,691,499
Valid Securities Voted (%)	25.99
Total Securityholders Cast	77

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, 2024 PLACEMENT SHARES	For	40,875,370	95.74	24.88
	Against	117,930	0.28	0.07
	Open-Usable	374,493	0.88	0.23
	Board	224,493	0.53	0.14
	Non-Board	150,000	0.35	0.09
	Open-Cond	1,323,706	3.10	0.81
	Open Unusable	0	N/A	0.00
	Abstain	4,220	N/A	0.00
	Excluded	5,425,000	N/A	3.30
2, RAT PLC SHARES - LR 7.1	For	36,249,118	95.30	22.07
	Against	91,907	0.24	0.06
	Open-Usable	374,493	0.98	0.23
	Board	224,493	0.59	0.14
	Non-Board	150,000	0.39	0.09
	Open-Cond	1,323,706	3.48	0.81
	Open Unusable	0	N/A	0.00
	Abstain	4,220	N/A	0.00
	Excluded	10,077,275	N/A	6.13
3, RAT PLC SHARES - LR 7.1A	For	36,249,118	95.30	22.07
	Against	91,907	0.24	0.06
	Open-Usable	374,493	0.98	0.23
	Board	224,493	0.59	0.14
	Non-Board	150,000	0.39	0.09
	Open-Cond	1,323,706	3.48	0.81
	Open Unusable	0	N/A	0.00
	Abstain	4,220	N/A	0.00
	Excluded	10,077,275	N/A	6.13
4, RAT SHARES - LR 7.1	For	42,701,393	95.97	25.99
	Against	91,907	0.21	0.06
	Open-Usable	1,698,199	3.82	1.03
	Board	1,548,199	3.48	0.94
	Non-Board	150,000	0.34	0.09
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	4,220	N/A	0.00
	Excluded	3,625,000	N/A	2.21
5, RAT ADVISORY OPTIONS	For	46,276,706	96.26	28.17
	Against	101,907	0.21	0.06
	Open-Usable	1,698,199	3.53	1.03
	Board	1,548,199	3.22	0.94
	Non-Board	150,000	0.31	0.09
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	43,907	N/A	0.03
	Excluded	0	N/A	0.00

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.