

ASX ANNOUNCEMENT



ASX:TOR

29 July 2024

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By Electronic Lodgement

TORQUE METALS LIMITED – GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of the Company's General Meeting, held on 29 July 2024.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Flynn Blackburn
Joint Company Secretary

Disclosure of Proxy Votes

TORQUE METALS LIMITED

Extraordinary General Meeting

Monday, 29 July 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SHARES TO VENDOR	P	60,876,303	44,816,976 73.62%	343,281 0.56%	0	15,716,046 25.82%	65,032,616 99.47%	343,281 0.53%	0	Passed
2 APPROVAL TO ISSUE SHARES TO VENDOR	P	60,876,303	44,816,976 73.62%	343,281 0.56%	0	15,716,046 25.82%	65,032,616 99.47%	343,281 0.53%	0	Passed
3 APPROVAL TO ISSUE PERFORMANCE SHARES TO VENDOR	P	60,876,303	41,416,369 68.03%	3,743,888 6.15%	0	15,716,046 25.82%	67,055,989 94.71%	3,743,888 5.29%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT (TRANCHE 1)	P	40,186,588	29,659,933 73.81%	6,344,987 15.79%	0	4,181,668 10.41%	43,765,175 87.34%	6,344,987 12.66%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT (TRANCHE 2)	P	40,186,588	29,659,933 73.81%	6,344,987 15.79%	0	4,181,668 10.41%	43,765,175 87.34%	6,344,987 12.66%	0	Passed
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	40,186,588	35,275,899 87.78%	729,021 1.81%	0	4,181,668 10.41%	49,381,141 98.55%	729,021 1.45%	0	Passed
7 DIRECTOR PARTICIPATION IN PLACEMENT – ANDREW WOSKETT	P	60,201,303	53,093,340 88.19%	2,926,295 4.86%	655,000	4,181,668 6.95%	67,198,582 95.83%	2,926,295 4.17%	655,000	Passed
8 DIRECTOR PARTICIPATION IN PLACEMENT - CRISTIAN MORENO	P	60,856,303	53,748,340 88.32%	2,926,295 4.81%	0	4,181,668 6.87%	61,865,842 95.48%	2,926,295 4.52%	5,987,740	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 DIRECTOR PARTICIPATION IN PLACEMENT – ANTONY LOFTHOUSE	P	60,164,637	52,936,674 87.99%	3,046,295 5.06%	661,666	4,181,668 6.95%	67,041,916 95.65%	3,046,295 4.35%	661,666	Passed
10 ISSUE OF PERFORMANCE RIGHTS TO ANDREW WOSKETT	P	60,221,303	45,246,950 75.13%	10,792,685 17.92%	655,000	4,181,668 6.94%	55,999,692 79.83%	14,145,185 20.17%	655,000	Passed
11 ISSUE OF PERFORMANCE RIGHTS TO CRISTIAN MORENO	P	60,876,303	45,901,950 75.40%	10,792,685 17.73%	0	4,181,668 6.87%	50,666,952 78.18%	14,145,185 21.82%	5,987,740	Passed
12 ISSUE OF PERFORMANCE RIGHTS TO ANTONY LOFTHOUSE	P	60,184,637	45,043,619 74.84%	10,959,350 18.21%	661,666	4,181,668 6.95%	55,796,361 79.59%	14,311,850 20.41%	661,666	Passed
13 ISSUE OF PERFORMANCE RIGHTS TO IMANTS KINS	P	60,876,303	45,735,285 75.13%	10,959,350 18.00%	1	4,181,668 6.87%	55,904,693 79.62%	14,311,850 20.38%	583,335	Passed
14 APPROVAL OF TERMINATION BENEFITS TO ANDREW WOSKETT	P	60,221,303	45,233,618 75.11%	10,806,017 17.94%	655,000	4,181,668 6.94%	55,986,360 79.82%	14,158,517 20.18%	655,000	Passed
15 APPROVAL OF TERMINATION BENEFITS TO CRISTIAN MORENO	P	60,876,303	46,055,283 75.65%	10,639,352 17.48%	0	4,181,668 6.87%	50,820,285 78.41%	13,991,852 21.59%	5,987,740	Passed
16 APPROVAL OF TERMINATION BENEFITS TO ANTONY LOFTHOUSE	P	60,184,637	45,196,952 75.10%	10,806,017 17.95%	661,666	4,181,668 6.95%	55,949,694 79.80%	14,158,517 20.20%	661,666	Passed
17 APPROVAL OF TERMINATION BENEFITS TO IMANTS KINS	P	60,876,303	45,888,618 75.38%	10,806,017 17.75%	0	4,181,668 6.87%	56,058,026 79.84%	14,158,517 20.16%	583,334	Passed
18 RATIFICATION OF PRIOR ISSUE OF SHARES TO BLUE SPEC DRILLING	P	60,876,303	56,340,635 92.55%	354,000 0.58%	0	4,181,668 6.87%	70,445,877 99.50%	354,000 0.50%	0	Passed

