

RESULTS OF ANNUAL 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 Annual 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 Kurt Laney, Joint Company Secretary of Astute Metals NL.

More Information

Matt Healy
Executive Director & CEO
mhealy@astutemetals.com
+61 (0) 431 683 952

Nicholas Read
Media & Investor Relations
nicholas@readcorporate.com.au
+61 (0) 419 929 046



ASTUTE METALS NL

ANNUAL GENERAL MEETING
Friday, 15 November, 2024

RESULT OF ANNUAL 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	123,769,418 99.76%	18,006 0.01%	278,793 0.22%	50,855,714	124,048,211 99.99%	18,006 0.01%	50,855,714	Carried
2	ELECTION OF A DIRECTOR - MATTHEW HEALY	NA	193,767,789 99.84%	1,465 0.00%	313,793 0.16%	50,730,437	201,024,792 100.00%	1,465 0.00%	50,730,437	Carried
3	RE-ELECTION OF A DIRECTOR WHO IS RETIRING BY ROTATION - ANTHONY LEIBOWITZ	NA	193,761,909 99.83%	1,425 0.00%	319,713 0.16%	50,730,437	201,024,832 100.00%	1,425 0.00%	50,730,437	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO FLEET INVESTMENT FUND	NA	185,236,555 99.82%	18,006 0.01%	317,793 0.17%	50,730,492	192,497,558 99.99%	18,006 0.01%	50,730,492	Carried
5	APPROVAL OF 7.1A MANDATE	NA	193,545,552 99.79%	18,005 0.01%	397,835 0.21%	50,852,092	200,886,597 99.99%	18,005 0.01%	50,852,092	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