

# ASX ANNOUNCEMENT



ASX:TOR

25 November 2024

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

## ANNUAL 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 Annual General Meeting, held on 25 November 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

Annual General Meeting

Monday, 25 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	21,754,267	14,773,993 67.91%	2,738,607 12.59%	41,999	4,241,667 19.50%	18,940,660 74.70%	6,416,107 25.30%	41,999	-
2 ELECTION OF IMANTS KINS AS A DIRECTOR	P	23,699,071	19,165,404 80.87%	30,000 0.13%	2,688,606	4,503,667 19.00%	31,561,254 90.13%	3,457,500 9.87%	2,688,606	Carried
3 RE-ELECTION OF ANTONY LOFTHOUSE AS A DIRECTOR	P	23,729,070	19,472,403 82.06%	3,000 0.01%	2,658,607	4,253,667 17.93%	31,618,253 90.21%	3,430,500 9.79%	2,658,607	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT – TRANCHE 1	P	23,289,070	18,972,403 81.46%	63,000 0.27%	2,658,607	4,253,667 18.26%	34,545,753 99.82%	63,000 0.18%	2,658,607	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT – TRANCHE 2	P	23,289,070	18,957,403 81.40%	78,000 0.33%	2,658,607	4,253,667 18.26%	34,280,753 99.05%	328,000 0.95%	2,658,607	Carried
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	23,297,070	18,957,403 81.37%	86,000 0.37%	2,650,607	4,253,667 18.26%	34,280,753 99.03%	336,000 0.97%	2,650,607	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOP DRILL	P	23,729,070	19,465,403 82.03%	10,000 0.04%	2,658,607	4,253,667 17.93%	35,038,753 99.97%	10,000 0.03%	2,658,607	Carried
8 APPROVAL OF 10% PLACEMENT FACILITY	P	23,737,070	19,450,403 81.94%	33,000 0.14%	2,650,607	4,253,667 17.92%	35,023,753 99.91%	33,000 0.09%	2,650,607	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	P	23,737,070	19,465,403 82.00%	18,000 0.08%	2,650,607	4,253,667 17.92%	35,038,753 99.95%	18,000 0.05%	2,650,607	Carried

