

Results of Annual General Meeting

Macro Metals Limited (**ASX:M4M**) (**Macro** or the **Company**) is pleased to advise that the Annual General Meeting was held today, 26 November 2024 at 11:00am (WST).

The resolutions voted on were in accordance with the Notice of Meeting previously released on the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution are set out on the following page.

This announcement has been authorised for release by the Company Secretary of Macro.

For further information, please contact:

Simon Rushton

Managing Director

Macro Metals Limited

+61 8 6143 6707

info@macrometals.com.au

About Macro Metals Limited

Macro is a mineral exploration, development and mining services company focussed on delivery of shareholder value through the economic development of natural resource assets.

Macro owns directly a portfolio of iron ore and manganese assets which are undergoing active exploration programs, with the aim of providing future production opportunities.

Separately, through its wholly owned subsidiary, Macro Mining Services Pty Ltd (MMS), the Company offers bespoke, safe and highly value accretive mining services across a range of commodity groups and through the entire pit to customer supply chain, including mining, crushing and screening, processing, haulage, ship loading and shipping services.

Macro is a diversified mining and mining services business.

MACRO METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Tuesday, 26 November, 2024

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	319,332,935 95.94%	11,466,495 3.44%	2,062,078 0.62%	33,000	442,454,919 97.47%	11,466,495 2.53%	7,033,000	Carried
2	ELECTION OF DIRECTOR - SIMON RUSHTON	NA	1,218,676,199 99.82%	106,166 0.01%	2,062,078 0.17%	1,000	1,348,798,183 99.99%	106,166 0.01%	1,000	Carried
3	ELECTION OF DIRECTOR - TOLGA KUMOVA	NA	1,218,676,199 99.82%	106,166 0.01%	2,062,078 0.17%	1,000	1,348,798,183 99.99%	106,166 0.01%	1,000	Carried
4	ELECTION OF DIRECTOR - ROBERT JEWSON	NA	1,207,383,194 98.90%	11,399,171 0.93%	2,062,078 0.17%	1,000	1,337,505,178 99.15%	11,399,171 0.85%	1,000	Carried
5	ELECTION OF DIRECTOR - EVAN CRANSTON	NA	1,217,624,424 99.74%	1,129,941 0.09%	2,062,078 0.17%	29,000	1,347,746,408 99.92%	1,129,941 0.08%	29,000	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY	NA	1,196,789,156 98.68%	3,194,979 0.26%	12,861,308 1.06%	8,000,000	1,330,710,370 99.76%	3,194,979 0.24%	15,000,000	Carried
7	APPROVAL OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN	NA	362,361,347 96.16%	1,770,618 0.47%	12,700,543 3.37%	8,032,000	496,121,796 99.64%	1,770,618 0.36%	15,032,000	Carried
8	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	NA	361,794,347 96.01%	2,343,618 0.62%	12,672,543 3.36%	8,054,000	490,526,796 99.52%	2,343,618 0.48%	20,054,000	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