

29 November 2024

Results of Annual General Meeting

Meeka Metals Ltd advises that all resolutions put to shareholders at today's annual general meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with proxies received in respect of each resolution, are detailed in the attached schedule.

This announcement has been authorised for release by the Board of Meeka Metals Limited.

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ABOUT MEEKA

Meeka Metals Limited has a portfolio of high quality 100% owned projects across Western Australia.

Murchison Gold Project

Meeka's flagship Murchison Gold Project has a combined 281km² landholding that hosts a large high-grade 1.2Moz @ 3g/t Au Mineral Resource on granted Mining Leases.

The Murchison Gold Project Definitive Feasibility Study focusses on restarting the fully permitted Andy Well mill. The Study outlines a straightforward development strategy and strong financial outcomes, including post-tax net cash flows of \$413M, post-tax NPV8% of \$244M and a post-tax IRR of 100% over an initial 9-year production plan.

Circle Valley

In addition, Meeka owns the Circle Valley Project (222km²) in the Albany-Fraser Mobile Belt (also host to the Tropicana gold mine – 3Moz past production). Gold mineralisation has been identified in four separate locations at Circle Valley and presents an exciting growth opportunity for the Company.

Disclosure of Proxy Votes

Meeka Metals Limited

Annual General Meeting
Friday, 29 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 REMUNERATION REPORT	P	825,562,620	671,217,957 81.30%	153,173,483 18.55%	119,000	1,171,180 0.14%	673,996,735 81.48%	153,173,483 18.52%	119,000	-
2 RE-ELECTION OF ROGER STEINEPREIS	P	777,479,105	727,871,330 93.62%	48,436,595 6.23%	74,000	1,171,180 0.15%	730,650,108 93.78%	48,436,595 6.22%	74,000	Carried
3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	963,710,487	960,635,371 99.68%	1,827,080 0.19%	87,533	1,248,036 0.13%	963,491,005 99.81%	1,827,080 0.19%	87,533	Carried
4 APPROVAL OF 7.1A MANDATE	P	963,770,487	766,804,466 79.56%	195,717,985 20.31%	27,533	1,248,036 0.13%	769,660,100 79.73%	195,717,985 20.27%	27,533	Carried
5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR TIM DAVIDSON	P	859,063,434	661,974,083 77.06%	195,901,315 22.80%	102,234,586	1,188,036 0.14%	664,769,717 77.24%	195,901,315 22.76%	102,234,586	Carried

