

ASX ANNOUNCEMENT | 29 November 2024

RESULTS OF ANNUAL GENERAL MEETING



Askari Metals Limited (ASX: AS2) ("**Askari**" or "**Company**") is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

This announcement is authorised for release by the Board of the Company.

- ENDS -

FOR FURTHER INFORMATION PLEASE CONTACT

INVESTORS

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ABOUT ASKARI METALS

Askari Metals is a focused Southern African exploration company. The Company is actively exploring and developing its Uis Lithium Project in Namibia located along the Cape-Cross – Uis Pegmatite Belt of Central Western Namibia. The Uis project is located within 2.5 km from the operating Uis Tin-Tantalum-Lithium Mine which is currently operated by Andradia Mining Ltd and is favourably located with the deep water port of Walvis Bay being less than 230 km away from the Uis project, serviced by all-weather sealed roads. In March 2023, the Company welcomed Lithium industry giant Huayou Cobalt onto the register who remains supportive of the Company's ongoing exploration initiatives.

The Company has also recently acquired the Matemanga Uranium Project in Southern Tanzania which is strategically located less than 70km south of the world-class Nyota Uranium Mine. Askari Metals is actively engaged in due diligence to acquire further uranium projects in this emerging tier-1 uranium province.

The Company also holds a portfolio of Australian projects which including highly prospective gold, copper, lithium and REE projects.

For more information please visit: www.askarimetals.com

CAUTION REGARDING FORWARD-LOOKING INFORMATION

This document contains forward-looking statements concerning Askari Metals Limited. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes.

Forward looking statements in this document are based on the Company's beliefs, opinions and estimates of Askari Metals Limited as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.



Disclosure of Proxy Votes

ASKARI 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	11,708,595	10,323,023 88.17%	1,370,158 11.70%	21,200	15,414 0.13%	10,338,437 88.30%	1,370,158 11.70%	21,200	Carried
2 ELECTION OF LINCOLN HO AS A DIRECTOR	P	21,078,724	20,286,245 96.24%	780,065 3.70%	28,571	12,414 0.06%	20,298,659 96.30%	780,065 3.70%	28,571	Carried
3 ELECTION OF JOSEPH CLARRY AS A DIRECTOR	-						Resolution withdrawn			
4 RE-ELECTION OF ROBERT DOWNEY AS A DIRECTOR	P	21,078,724	20,222,207 95.94%	844,103 4.00%	28,571	12,414 0.06%	20,234,621 96.00%	844,103 4.00%	28,571	Carried
5 APPROVAL OF 7.1A MANDATE	P	21,031,095	20,247,263 96.27%	758,418 3.61%	76,200	25,414 0.12%	20,272,677 96.39%	758,418 3.61%	76,200	Carried
6 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	14,488,595	13,630,151 94.08%	846,030 5.84%	31,200	12,414 0.09%	13,642,565 94.16%	846,030 5.84%	31,200	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	21,078,595	20,378,308 96.68%	687,873 3.26%	28,700	12,414 0.06%	20,390,722 96.74%	687,873 3.26%	28,700	Carried
8 APPROVAL TO ISSUE SHARES TO GINO D'ANNA IN SATISFACTION OF AUGUST AND SEPTEMBER FEES	P	14,502,295	13,144,377 90.64%	1,344,254 9.27%	17,500	13,664 0.09%	13,158,041 90.73%	1,344,254 9.27%	17,500	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 APPROVAL TO ISSUE SHARES TO PAUL FROMSON IN SATISFACTION OF AUGUST AND SEPTEMBER FEES	P	19,799,795	18,441,877 93.14%	1,344,254 6.79%	1,307,500	13,664 0.07%	18,455,541 93.21%	1,344,254 6.79%	1,307,500	Carried
10 APPROVAL TO ISSUE TO CLIFFORD FITZHENRY IN SATISFACTION OF JULY AND AUGUST FEES	P	21,089,795	20,859,960 98.91%	216,171 1.03%	17,500	13,664 0.06%	20,873,624 98.97%	216,171 1.03%	17,500	Carried

