

**ASX ANNOUNCEMENT** | 10 April 2025

# RESULTS OF SHAREHOLDERS GENERAL MEETING – 10 APRIL 2025



In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 10 April 2025.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 7 March 2025 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

**- ENDS -**

**FOR FURTHER INFORMATION PLEASE CONTACT**

## **INVESTORS**

**Gino D'Anna**  
DIRECTOR

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# Disclosure of Proxy Votes

## ASKARI METALS LIMITED

General Meeting

Thursday, 10 April 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES TO STRATEGIC INVESTOR	P	49,713,048	48,858,559 98.28%	827,489 1.66%	0	27,000 0.05%	48,885,559 98.34%	827,489 1.66%	0	Carried
2 APPROVAL TO ISSUE OPTIONS TO STRATEGIC INVESTOR	P	49,713,048	48,858,559 98.28%	827,489 1.66%	0	27,000 0.05%	48,885,559 98.34%	827,489 1.66%	0	Carried
3 APPROVAL TO ISSUE SHARES TO GINO D'ANNA	P	25,844,748	24,773,839 95.86%	1,043,909 4.04%	0	27,000 0.10%	24,800,839 95.96%	1,043,909 4.04%	0	Carried
4 APPROVAL TO ISSUE SHARES TO ROBERT DOWNEY	P	46,435,548	45,364,639 97.69%	1,043,909 2.25%	487,500	27,000 0.06%	45,391,639 97.75%	1,043,909 2.25%	487,500	Carried
5 APPROVAL TO ISSUE SHARES TO SBC	P	49,713,048	48,714,139 97.99%	971,909 1.96%	0	27,000 0.05%	48,741,139 98.04%	971,909 1.96%	0	Carried
6 APPROVAL TO ISSUE NEW OPTIONS UNDER THE PRIORITY OFFER	P	49,713,048	48,686,963 97.94%	999,085 2.01%	0	27,000 0.05%	48,713,963 97.99%	999,085 2.01%	0	Carried
7 PARTICIPATION OF GINO D'ANNA IN THE PRIORITY OFFER	P	25,837,248	24,818,663 96.06%	991,585 3.84%	7,500	27,000 0.10%	24,845,663 96.16%	991,585 3.84%	7,500	Carried
8 PARTICIPATION OF ROBERT DOWNEY IN THE PRIORITY OFFER	P	46,428,048	45,409,463 97.81%	991,585 2.14%	495,000	27,000 0.06%	45,436,463 97.86%	991,585 2.14%	495,000	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 OPTIONS TO NOVEMBER PLACEMENT PARTICIPANTS	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried
10 APPROVAL TO ISSUE NEW OPTIONS UNDER THE SHORTFALL OFFER	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried
11 APPROVAL TO ISSUE OPTIONS TO GBA CAPITAL	P	49,713,048	48,800,639 98.16%	885,409 1.78%	0	27,000 0.05%	48,827,639 98.22%	885,409 1.78%	0	Carried
12 APPROVAL TO ISSUE OPTIONS TO PEAK ASSET MANAGEMENT	P	49,713,048	48,800,639 98.16%	885,409 1.78%	0	27,000 0.05%	48,827,639 98.22%	885,409 1.78%	0	Carried
13 APPROVAL TO ISSUE NOVEMBER PLACEMENT SECURITIES TO A RELATED PARTY – MR LEONARD MATH	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried
14 APPROVAL TO ISSUE NOVEMBER PLACEMENT SECURITIES TO A RELATED PARTY – MR LINCOLN HO	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried
15 APPROVAL TO ISSUE SHARES – FUTURE PLACEMENT	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried
16 APPROVAL TO ISSUE SHARES AND OPTIONS TO LAWSON MINING PTY LTD	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried
17 RATIFICATION OF PRIOR ISSUE OF SHARES TO SBC	P	49,713,048	48,792,139 98.15%	893,909 1.80%	0	27,000 0.05%	48,819,139 98.20%	893,909 1.80%	0	Carried

