

ASX Release

30 June 2025

**EGM Results**

**MTM Critical Metals Limited (ASX: MTM) (renamed Metallium Ltd following Shareholder approval and subject to ASIC confirmation) (“MTM” or “the Company”) is pleased to provide results of its Annual General Meeting of shareholders held today.**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), MTM provides the results of the Extraordinary General Meeting (“EGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached Appendix 1. All resolutions put to the EGM were decided by a poll.

Resolution	Result
1. Ratification of issue of December Placement Shares	Passed as an ordinary resolution
2. Ratification of issue of Lead Manager Options	Passed as an ordinary resolution
3(a). Approval to cancel Existing MD Performance Rights	Passed as an ordinary resolution
3(b). Approval to cancel Existing President Performance Rights	Passed as an ordinary resolution
4. Approval to issue New MD Performance Rights	Passed as an ordinary resolution
5. Approval to issue New President Performance Rights	Passed as an ordinary resolution
6. Ratification of issue of Existing President Options	Passed as an ordinary resolution
7. Ratification of issue of March Placement Shares	Passed as an ordinary resolution
8. Approval for change of Company name to Metallium Limited	Passed as a special resolution

**This announcement has been authorised for release by the Board of Directors.**

For further information, please contact:

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**ABOUT MTM CRITICAL METALS LIMITED**

**MTM Critical Metals Limited** (ABN 27 645 885 463), is an ASX & OTCQB-listed company with management teams in Perth, Western Australia, and Texas, USA, and specialises in advanced metal recovery technologies. MTM's 100%-owned USA subsidiary **Flash Metals USA Inc** is based in Texas, USA. MTM possess exclusive licensing rights to the innovative *Flash Joule Heating technology*, a cutting-edge metal recovery and mineral processing method developed by esteemed researchers at Rice University, USA.

Flash Joule Heating (FJH) is an advanced electrothermal process that enhances metal recovery and mineral processing compared to traditional methods. By rapidly heating materials in a controlled atmosphere, FJH efficiently extracts metals like lithium from spodumene, gallium from scrap, and gold from E-Waste, among others. This technology has the potential to revolutionise metal recovery by reducing energy consumption, reagent use, and waste, offering a more economical and environmentally friendly alternative.

## APPENDIX 1: RESULTS OF EXTRAORDINARY GENERAL MEETING TUESDAY 30 JUNE 2025

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details <sup>1</sup>		Instruction given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Ratification of issue of December Placement Shares	Ordinary	67,611,534	467,143	344,988	20,020,000	68,264,214	467,143	20,020,000	Carried
		98.81%	0.68%	0.50%		99.32%	0.68%		
2. Ratification of issue of Lead Manager Options	Ordinary	133,023,317	709,145	9,988	20,614,700	133,340,997	709,145	20,614,700	Carried
		99.46%	0.53%	0.01%		99.47%	0.53%		
3(a). Approval to cancel Existing MD Performance Rights	Ordinary	137,420,442	1,420,108	9,988	20,585,937	139,044,734	1,420,108	20,585,937	Carried
		98.97%	1.02%	0.01%		98.99%	1.01%		
3(b). Approval to cancel Existing President Performance Rights	Ordinary	138,727,054	1,420,108	9,988	20,000,000	137,738,122	1,420,108	20,000,000	Carried
		98.98%	1.01%	0.01%		98.98%	1.02%		
4. Approval to issue New MD Performance Rights	Ordinary	136,721,695	1,818,082	151,944	21,465,429	137,181,331	1,818,082	21,465,429	Carried
		98.58%	1.31%	0.11%		98.69%	1.31%		
5. Approval to issue New President Performance Rights	Ordinary	138,028,307	1,818,082	151,944	20,158,817	138,487,943	1,818,082	20,158,817	Carried
		98.59%	1.30%	0.11%		98.70%	1.30%		
6. Ratification of issue of Existing President Options	Ordinary	139,209,513	680,993	151,944	20,114,700	139,669,149	680,993	20,114,700	Carried
		99.41%	0.49%	0.11%		99.51%	0.49%		
7. Ratification of issue of March Placement Shares	Ordinary	139,190,624	479,582	486,944	20,000,000	139,985,260	479,582	20,000,000	Carried
		99.31%	0.34%	0.35%		99.66%	0.34%		
8. Approval for change of Company name to Metallium Limited	Special	139,509,846	20,070,000	570,304	7,000	140,387,842	20,070,000	7,000	Carried
		87.11%	12.53%	0.36%		87.49%	12.51%		

<sup>1</sup> Refer Notice of Meeting dated 30 May 2025 for details of resolutions and explanatory memorandum.