



**SIX  
SIGMA  
METALS**

21 SEPTEMBER 2020

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## Results of General Meeting

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This notice is given by Six Sigma Metals Limited (ASX:Si6, **Six Sigma** or **Company**) advises the outcome of resolutions put to the general meeting of shareholders (“General Meeting”) held today, 21 September 2020.

The following resolutions were passed and decided by way of a poll:

- Ratification of Prior Issue – Placement Shares 7.1
- Ratification of Prior Issue – Placement Shares 7.1A
- Placement – Issue of Free Attaching Options
- Share Purchase Plan – Issue of Free Attaching Options to Unrelated Parties
- Share Purchase Plan – Issue of Free Attaching Options to Related Party
- Issue of Lead Manager Options
- Issue of Director Options – Patrick Holywell
- Issue of Director Options – Steve Groves
- Issue of Director Options – Josh Letcher
- Adoption of Employee Securities Incentive Plan

The Company notes that the Options, the subject of Resolutions 2, 3, 4 and 5, approved at the General Meeting are to be issued to the relevant subscribers under a Prospectus. The Company is currently finalising the Options Prospectus and will issue the completed document shortly.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

*Authorised for and on behalf of the Board,*

**Mauro Piccini,**  
**Company Secretary**

### About Six Sigma Metals

Six Sigma Metals (ASX: Si6) is an exploration company operating in Southern Africa specifically targeting projects containing “battery or new world” metals to capitalise on the rising interest in the sector due to recent global technology advances and increasing demand for these commodities.

### Six Sigma Metals

#### Corporate Details

ASX Code: Si6

#### Directors

**Patrick Holywell**  
Chairman

**Steve Groves**  
Non-Executive Director

**Joshua Letcher**  
Non-Executive Director

**Mauro Piccini**  
Company Secretary

#### Contact

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# Disclosure of Proxy Votes

## Six Sigma Metals Limited

General Meeting

Monday, 21 September 2020



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1a Ratification of Prior Issue – Placement Shares 7.1	P	90,864,960	87,769,518 96.59%	0 0.00%	701,526	3,095,442 3.41%	90,864,960 100.00%	0 0.00%	701,526
1b Ratification of Prior Issue – Placement Shares 7.1A	P	90,864,960	87,769,518 96.59%	0 0.00%	701,526	3,095,442 3.41%	90,864,960 100.00%	0 0.00%	701,526
2 Placement – Issue of Free Attaching Options	P	91,545,652	88,450,210 96.62%	0 0.00%	20,834	3,095,442 3.38%	91,545,652 100.00%	0 0.00%	20,834
3 Share Purchase Plan – Issue of Free Attaching Options to Unrelated Parties	P	31,569,418	30,117,444 95.40%	270,834 0.86%	0	1,181,140 3.74%	31,298,584 99.14%	270,834 0.86%	0
4 Share Purchase Plan – Issue of Free Attaching Options to Related Party	P	132,225,173	125,002,847 94.54%	1,691,452 1.28%	250,000	5,530,874 4.18%	130,533,721 98.72%	1,691,452 1.28%	250,000
5 Issue of Lead Manager Options	P	137,781,043	131,548,643 95.48%	559,859 0.41%	250,000	5,672,541 4.12%	125,877,524 99.56%	559,859 0.44%	11,593,660
6a Issue of Director Options – Patrick Holywell	P	131,343,580	125,111,180 95.25%	559,859 0.43%	1,131,593	5,672,541 4.32%	130,783,721 99.57%	559,859 0.43%	1,131,593



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6b Issue of Director Options – Steve Groves	P	136,899,450	130,667,050 95.45%	559,859 0.41%	1,131,593	5,672,541 4.14%	136,339,591 99.59%	559,859 0.41%	1,131,593
6c Issue of Director Options – Josh Letcher	P	136,899,450	130,667,050 95.45%	559,859 0.41%	1,131,593	5,672,541 4.14%	136,339,591 99.59%	559,859 0.41%	1,131,593
7 Adoption of Employee Securities Incentive Plan	P	136,507,783	130,976,909 95.95%	74,615 0.05%	1,523,260	5,456,259 4.00%	136,433,168 99.95%	74,615 0.05%	1,523,260

