

15 March 2024

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

By Electronic Lodgement

## **TORQUE METALS LIMITED – GENERAL MEETING RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of the Company's General Meeting, held on 15 March 2024.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos  
Company Secretary

**TORQUE METALS LIMITED**

ABN 44 621 122 905  
Meeting Date: Friday, March 15, 2024  
Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF SHARES ISSUED TO VENDORS	14,184,857	10,000	5,741,862	0	23,945,886 (99.96 %)	10,000 (0.04 %)	0	Carried
2 - APPROVAL OF ISSUE OF PERFORMANCE SHARES TO VENDORS	14,184,857	10,000	5,741,862	0	23,945,886 (99.96 %)	10,000 (0.04 %)	0	Carried
3 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO EUROZ HARTLEYS	12,220,702	1,949,155	5,741,862	0	21,981,731 (91.86 %)	1,949,155 (8.14 %)	0	Carried
4 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO SUB-UNDERWRITERS	12,365,508	1,829,349	5,741,862	0	22,126,537 (92.36 %)	1,829,349 (7.64 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO XEC PARTNERS	13,934,857	10,000	5,741,862	0	23,695,886 (99.96 %)	10,000 (0.04 %)	0	Carried
6 - INCREASE IN NUMBER OF EQUITY SECURITIES TO BE ISSUED UNDER LONG TERM INCENTIVE PLAN	13,189,241	313,950	4,866,862	0	21,408,603 (98.55 %)	313,950 (1.45 %)	0	Carried
7 - AMENDMENT TO THE CONSTITUTION	13,764,857	130,000	6,041,862	0	23,825,886 (99.46 %)	130,000 (0.54 %)	0	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System