

29 November 2023

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

By Electronic Lodgement

## **ANNUAL 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 Torque Metals Limited's Annual General Meeting, held on 29 November 2023.

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

This announcement has been authorised by the Company Secretary.

Henko Vos  
Company Secretary

**TORQUE METALS LIMITED**

ABN 44 621 122 905  
Meeting Date: Wednesday, November 29, 2023  
Meeting Time: 12.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT	33,325,006	21,500	5,795,304	3,468,198	42,472,810 (99.95 %)	21,500 (0.05 %)	3,468,198	Carried
2 - RE-ELECTION OF MR PATRICK BURKE AS A DIRECTOR	38,295,130	0	5,795,304	0	47,442,934 (100.00 %)	0 (0.00 %)	0	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	38,273,630	21,500	5,795,304	0	47,421,434 (99.95 %)	21,500 (0.05 %)	0	Carried
4 - APPROVAL TO ISSUE SHARES TO VENDOR	38,273,630	21,500	5,795,304	0	47,421,434 (99.95 %)	21,500 (0.05 %)	0	Carried
5 - APPROVAL TO ISSUE OPTIONS TO VENDOR	38,273,630	21,500	5,795,304	0	47,421,434 (99.95 %)	21,500 (0.05 %)	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