



HIGH-TECH METALS
LIMITED

28 April 2025

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of High-Tech Metals Limited (**High-Tech** or **Company**) advise that at the General Meeting of shareholders held today at 10:00am all resolutions were carried by poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

Charles Thomas

Non-executive Chairman

info@hightechmetals.com.au

+61 08 9388 0051

For further information:

Quinton Meyers

Non-executive Director

info@hightechmetals.com.au

+61 08 9388 0051



+61 08 9388 0051



info@hightechmetals.com.au
www.hightechmetals.com.au



22 Townshend Road
Subiaco WA 6008 Australia



HIGH-TECH METALS
LIMITED

				Poll Result						Proxies received		
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain
					Number	%	Number	%	Abstain			
1	Ratification of Prior Issue of Tranche 1 Placement Shares	Carried	Poll	N/A	17,347,260	100%	-	-	1,132,219	17,347,260	-	1,132,219
2	Approval to Issue Tranche 2 Placement Shares	Carried	Poll	N/A	17,347,260	100%	-	-	1,132,219	17,347,260	-	1,132,219
3	Approval to Issue Free-Attaching Placement Options	Carried	Poll	N/A	17,347,260	100%	-	-	1,132,219	17,347,260	-	1,132,219
4	Approval to Issue Lead Manager Options to Taurus Capital	Carried	Poll	N/A	17,347,260	100%	-	-	-	17,347,260	-	-
5	Approval to Issue Consideration Shares to Rox Resources	Carried	Poll	N/A	18,479,479	100%	-	-	-	18,479,479	-	-
6	Approval to Issue Facilitation Shares to Tribeca Nominees	Carried	Poll	N/A	15,628,550	100%	-	-	2,250,000	15,628,550	-	2,250,000
7	Approval to Issue Transaction Advisory Shares to a Related Party – GTT Ventures	Carried	Poll	N/A	10,124,656	100%	-	-	7,753,894	10,124,656	-	7,753,894