



RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Astute Metals NL (ASX: ASE) (“ASE”, “Astute” or “the Company”) attaches the voting results for the resolutions considered at its General Meeting of shareholders held today (**Appendix 1**).

The Company is pleased to advise that all resolutions put to shareholders were passed, and decided by way of poll.

Authorisation

This announcement has been authorised for release by Kurt Laney, Joint Company Secretary of Astute Metals NL.

More Information

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ASTUTE METALS NL

GENERAL MEETING
Monday, 07 April, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
01	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.4	NA	118,555,815 99.93%	21,426 0.02%	59,800 0.05%	60,040	118,615,615 99.98% 19 Holders	21,426 0.02% 3 Holders	60,040 2 Holders	Carried
02	APPROVAL TO ISSUE SHARES AND OPTIONS TO ANTHONY LEIBOWITZ	NA	126,702,764 99.89%	81,826 0.06%	59,800 0.05%	8,500,000	126,762,564 99.94% 19 Holders	81,826 0.06% 5 Holders	8,500,000 1 Holder	Carried
03	APPROVAL TO ISSUE SHARES AND OPTIONS TO PLUTEUS	NA	126,722,522 99.94%	21,426 0.02%	59,800 0.05%	8,560,000	126,782,322 99.98% 21 Holders	21,426 0.02% 3 Holders	8,560,000 2 Holders	Carried
04	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MATTHEW HEALY	NA	117,098,386 99.88%	81,826 0.07%	59,800 0.05%	8,500,040	117,158,186 99.93% 16 Holders	81,826 0.07% 5 Holders	8,500,040 2 Holders	Carried
05	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO ANTHONY LEIBOWITZ	NA	117,096,026 99.88%	61,826 0.05%	82,200 0.07%	8,500,000	117,178,226 99.95% 18 Holders	61,826 0.05% 4 Holders	8,500,000 1 Holder	Carried
06	APPROVAL TO ISSUE SHARES AND OPTIONS TO MAYFAIR MEDIA OPERATIONS PTY LTD	NA	126,720,082 99.93%	21,426 0.02%	62,200 0.05%	8,560,040	126,782,282 99.98% 20 Holders	21,426 0.02% 3 Holders	8,560,040 3 Holders	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