

## 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

Matt Healy  
Executive Director & CEO  
[mhealy@astutemetals.com](mailto:mhealy@astutemetals.com)  
+61 (0) 431 683 952

Nicholas Read  
Media & Investor Relations  
[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)  
+61 (0) 419 929 046



# ASTUTE METALS NL

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Monday, 23 December, 2024

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL TO ACQUIRE ROYALTY FROM GREENVALE AND ISSUE 2,413,793 SHARES	NA	125,271,124 97.51%	21,605 0.02%	3,180,000 2.48%	40	128,451,124 99.98% 23 Holders	21,605 0.02% 3 Holders	40 1 Holder	Carried
2	APPROVAL TO ISSUE SHARES TO ANTHONY LEIBOWITZ IN LIEU OF DIRECTORS' FEES	NA	125,239,914 97.48%	52,855 0.04%	3,180,000 2.48%	0	128,419,914 99.96% 23 Holders	52,855 0.04% 4 Holders	0 0 Holders	Carried
3	APPROVAL TO ISSUE SHARES TO JOHN YOUNG IN LIEU OF DIRECTORS' FEES	NA	125,239,914 97.48%	52,855 0.04%	3,180,000 2.48%	0	128,419,914 99.96% 23 Holders	52,855 0.04% 4 Holders	0 0 Holders	Carried
4	APPROVAL TO ISSUE SHARES TO VINCENT FAYAD IN LIEU OF DIRECTORS' FEES	NA	118,296,704 97.34%	52,855 0.04%	3,180,000 2.62%	0	121,476,704 99.96% 22 Holders	52,855 0.04% 4 Holders	0 0 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