

ASX ANNOUNCEMENT | 24 November 2023

RESULTS OF SHAREHOLDERS ANNUAL GENERAL MEETING – 24 NOVEMBER 2023



In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 24 November 2023.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 19 October 2023 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

- ENDS -

FOR FURTHER INFORMATION PLEASE CONTACT

INVESTORS

Gino D'Anna

EXECUTIVE DIRECTOR

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Disclosure of Proxy Votes

ASKARI METALS LIMITED

Annual General Meeting

Friday, 24 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	13,114,473	12,881,914 98.23%	199,132 1.52%	5,853	33,427 0.25%	12,915,341 98.48%	199,132 1.52%	5,853	-
2 RE-ELECTION OF DIRECTOR – GINO D'ANNA	P	18,470,902	18,355,842 99.38%	81,633 0.44%	39,424	33,427 0.18%	18,389,269 99.56%	81,633 0.44%	39,424	Passed
3 APPROVAL OF 7.1A MANDATE	P	18,442,473	18,282,679 99.13%	125,117 0.68%	67,853	34,677 0.19%	18,317,356 99.32%	125,117 0.68%	67,853	Passed
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO INSTITUTIONAL INVESTORS	P	18,504,473	10,644,757 57.53%	7,825,039 42.29%	5,853	34,677 0.19%	10,679,434 57.71%	7,825,039 42.29%	5,853	Passed
5 RATIFICATION OF PRIOR ISSUE OF STRATEGIC INVESTMENT OPTIONS	P	18,499,473	18,284,679 98.84%	174,385 0.94%	10,853	40,409 0.22%	18,325,088 99.06%	174,385 0.94%	10,853	Passed
6 RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	P	18,499,037	18,289,975 98.87%	174,385 0.94%	11,289	34,677 0.19%	18,324,652 99.06%	174,385 0.94%	11,289	Passed
7 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	18,499,037	18,026,067 97.44%	432,561 2.34%	11,289	40,409 0.22%	18,066,476 97.66%	432,561 2.34%	11,289	Passed
8 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	18,499,037	18,242,067 98.61%	216,561 1.17%	11,289	40,409 0.22%	18,282,476 98.83%	216,561 1.17%	11,289	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF ADVISOR SHARES	P	18,499,473	10,515,489 56.84%	7,949,307 42.97%	10,853	34,677 0.19%	10,550,166 57.03%	7,949,307 42.97%	10,853	Passed
10 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	18,499,037	18,242,067 98.61%	216,561 1.17%	11,289	40,409 0.22%	18,282,476 98.83%	216,561 1.17%	11,289	Passed
11 RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1	P	18,499,037	18,242,067 98.61%	216,561 1.17%	11,289	40,409 0.22%	18,282,476 98.83%	216,561 1.17%	11,289	Passed
12 RATIFICATION OF INTRODUCTION SHARES TO MR RICHARD JOHNSON	P	18,445,973	10,475,000 56.79%	7,937,546 43.03%	64,353	33,427 0.18%	10,508,427 56.97%	7,937,546 43.03%	64,353	Passed

