

14 October 2024

Results of General Meeting of Shareholders

Meeka Metals Ltd advises that all resolutions put to shareholders at today's general meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with proxies received in respect of each resolution, are detailed in the attached schedule.

This announcement has been authorised for release by the Board of Meeka Metals Limited.

For further information, please contact:

Tim Davidson – Managing Director

+61 8 6388 2700

info@meekametals.com.au

www.meekametals.com.au

ABOUT MEEKA

Meeka Metals Limited has a portfolio of high quality 100% owned projects across Western Australia.

Murchison Gold Project

Meeka's flagship Murchison Gold Project has a combined 281km² landholding that hosts a large high-grade 1.2Moz @ 3g/t Au Mineral Resource on granted Mining Leases.

The Murchison Gold Project Definitive Feasibility Study focusses on restarting the fully permitted Andy Well mill. The Study outlines a straightforward development strategy and strong financial outcomes, including post-tax net cash flows of \$413M, post-tax NPV8% of \$244M and a post-tax IRR of 100% over an initial 9-year production plan.

Circle Valley

In addition, Meeka owns the Circle Valley Project (222km²) in the Albany-Fraser Mobile Belt (also host to the Tropicana gold mine – 3Moz past production). Gold mineralisation has been identified in four separate locations at Circle Valley and presents an exciting growth opportunity for the Company.

Disclosure of Proxy Votes

Meeka Metals Limited

General Meeting

Monday, 14 October 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	294,014,084	281,727,635 95.82%	201,179 0.07%	66,794,646	12,085,270 4.11%	298,445,241 99.93%	201,179 0.07%	66,794,646	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	294,014,084	281,727,635 95.82%	201,179 0.07%	66,794,646	12,085,270 4.11%	298,445,241 99.93%	201,179 0.07%	66,794,646	Passed
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	329,733,115	315,198,666 95.59%	2,449,179 0.74%	25,181,964	12,085,270 3.67%	331,916,272 99.27%	2,449,179 0.73%	25,181,964	Passed
4 APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – PAUL CHAPMAN	P	358,874,667	320,990,150 89.44%	25,799,247 7.19%	43,230,698	12,085,270 3.37%	337,971,513 92.91%	25,799,247 7.09%	43,230,698	Passed
5 APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – PAUL ADAMS	P	354,083,001	316,198,484 89.30%	25,799,247 7.29%	48,022,364	12,085,270 3.41%	333,179,847 92.81%	25,799,247 7.19%	48,022,364	Passed
6 RATIFICATION OF PRIOR AGREEMENT TO ISSUE WARRANTS	P	366,166,334	351,826,441 96.08%	2,254,623 0.62%	35,939,031	12,085,270 3.30%	368,807,804 99.39%	2,254,623 0.61%	35,939,031	Passed

