

2 JUNE 2020
ASX: SKY

RESULTS OF ANNUAL GENERAL MEETING

Sky Metals Ltd (ASX:SKY) ('SKY' or the 'Company') is pleased to advise that all resolutions put to shareholders as set out in the Notice of Annual General Meeting dated 1 May 2020 were carried.

As advised, due to continuing developments in relation to COVID-19, no physical meeting took place. All resolutions were decided via a poll. No votes were received outside the proxy votes detailed below. All undirected proxy votes were directed in favour of each resolution.

Details of the proxy votes received and resulting votes cast on each resolution are set out below.

Resolution	Vote type	Voted	%
RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	For	26,099,958	72.93
	Against	788,337	2.2
	Open	8,902,789	24.87
	Abstain	380,481	
	Excluded	17,136,442	
RESOLUTION 2 – NON-EXECUTIVE DIRECTORS' REMUNERATION	For	26,736,902	71.97
	Against	1,511,085	4.07
	Open-Usable	8,902,789	23.96
	Abstain	16,157,231	
	Excluded	0	
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR NORMAN SECKOLD	For	43,730,817	82.26
	Against	527,375	0.99
	Open	8,902,789	16.75
	Abstain	147,026	
	Excluded	0	
RESOLUTION 4 – ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO RICHARD HILL	For	42,664,357	80.57
	Against	1,381,835	2.61
	Open	8,904,789	16.82
	Abstain	357,026	
	Excluded	0	
RESOLUTION 5 – ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO RIMAS KAIRAITIS	For	34,665,527	77.12
	Against	1,381,835	3.07
	Open	8,902,789	19.81
	Abstain	8,357,856	
	Excluded	0	
RESOLUTION 6 – ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO NORMAN SECKOLD	For	34,984,482	77.46
	Against	1,276,835	2.83
	Open	8,902,789	19.71
	Abstain	8,143,901	
	Excluded	0	

Resolution	Vote type	Voted	%
RESOLUTION 7 – APPROVAL OF 10% PLACEMENT CAPACITY	For	43,395,361	81.48
	Against	959,857	1.8
	Open	8,902,789	16.72
	Abstain	50,000	
	Excluded	0	

This announcement is authorised for release by SKY's Board of Directors.

For Further Information

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