

ASX ANNOUNCEMENT | 25 October 2024

# Results of General Meeting



Askari Metals Limited (ASX: AS2) (“**Askari**” or “**Company**”) is pleased to provide the results of the resolutions put to members of the Company at the General Meeting held today.

In accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

**This announcement is authorised for release by the Board of the Company.**

**- ENDS -**

**FOR FURTHER INFORMATION PLEASE CONTACT**

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**ABOUT ASKARI METALS**

Askari Metals is a focused Southern African exploration company. The Company is actively exploring and developing its Uis Lithium Project in Namibia located along the Cape-Cross – Uis Pegmatite Belt of Central Western Namibia. The Uis project is located within 2.5 km from the operating Uis Tin-Tantalum-Lithium Mine which is currently operated by Andradia Mining Ltd and is favourably located with the deep water port of Walvis Bay being less than 230 km away from the Uis project, serviced by all-weather sealed roads. In March 2023, the Company welcomed Lithium industry giant Huayou Cobalt onto the register who remains supportive of the Company's ongoing exploration initiatives.

The Company has also recently acquired the Matemanga Uranium Project in Southern Tanzania which is strategically located less than 70km south of the world-class Nyota Uranium Mine. Askari Metals is actively engaged in due diligence to acquire further uranium projects in this emerging tier-1 uranium province.

The Company also holds a portfolio of Australian projects which including highly prospective gold, copper, lithium and REE projects.

For more information please visit: [www.askarimetals.com](http://www.askarimetals.com)

**CAUTION REGARDING FORWARD-LOOKING INFORMATION**

This document contains forward-looking statements concerning Askari Metals Limited. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes.

Forward looking statements in this document are based on the Company's beliefs, opinions and estimates of Askari Metals Limited as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.



# Disclosure of Proxy Votes

## ASKARI METALS LIMITED

General Meeting

Friday, 25 October 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	15,606,712	15,436,792 98.91%	107,920 0.69%	0	62,000 0.40%	15,498,792 99.31%	107,920 0.69%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	15,606,712	15,436,792 98.91%	107,920 0.69%	0	62,000 0.40%	15,498,792 99.31%	107,920 0.69%	0	Passed
3 APPROVAL TO ISSUE TRANCHE 1 OPTIONS	P	15,606,712	15,409,616 98.74%	135,096 0.87%	0	62,000 0.40%	15,471,616 99.13%	135,096 0.87%	0	Passed
4 APPROVAL TO ISSUE JLM OPTIONS	P	30,108,144	29,973,048 99.55%	63,096 0.21%	6,250	72,000 0.24%	30,045,048 99.79%	63,096 0.21%	6,250	Passed
5 RATIFICATION OF PRIOR ISSUES OF SHARES	P	30,108,144	29,983,048 99.58%	63,096 0.21%	6,250	62,000 0.21%	30,045,048 99.79%	63,096 0.21%	6,250	Passed
6 RATIFICATION OF PRIOR ISSUE OF SHARES	P	30,008,144	29,811,048 99.34%	135,096 0.45%	6,250	62,000 0.21%	29,873,048 99.55%	135,096 0.45%	6,250	Passed
7 APPROVAL TO ISSUE SHARES	P	30,014,394	20,690,762 68.94%	9,240,432 30.79%	0	83,200 0.28%	20,773,962 69.21%	9,240,432 30.79%	0	Passed
8 APPROVAL TO ISSUE SHARES	P	30,014,394	20,690,762 68.94%	9,240,432 30.79%	0	83,200 0.28%	20,773,962 69.21%	9,240,432 30.79%	0	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES - FUTURE PLACEMENT	P	30,114,394	29,879,848 99.22%	151,346 0.50%	0	83,200 0.28%	29,963,048 99.50%	151,346 0.50%	0	Passed
10 APPROVAL TO ISSUE CONVERTIBLE NOTES	P	30,114,394	20,790,762 69.04%	9,230,432 30.65%	0	93,200 0.31%	20,883,962 69.35%	9,230,432 30.65%	0	Passed
11 APPROVAL TO ISSUE SHARES	P	30,114,394	20,791,262 69.04%	9,239,932 30.68%	0	83,200 0.28%	20,874,462 69.32%	9,239,932 30.68%	0	Passed
12 APPROVAL TO ISSUE SHARES	P	30,114,394	20,790,762 69.04%	9,230,432 30.65%	0	93,200 0.31%	20,883,962 69.35%	9,230,432 30.65%	0	Passed
13 APPROVAL TO ISSUE NEW OPTIONS UNDER THE PRIORITY OFFER	P	21,840,797	12,527,165 57.36%	9,230,432 42.26%	0	83,200 0.38%	12,610,365 57.74%	9,230,432 42.26%	0	Passed
14 PARTICIPATION OF GINO D'ANNA IN THE PRIORITY OFFER	P	21,616,094	12,316,582 56.98%	9,237,512 42.73%	0	62,000 0.29%	12,378,582 57.27%	9,237,512 42.73%	0	Passed
15 PARTICIPATION OF ROBERT DOWNEY IN THE PRIORITY OFFER	P	29,626,894	20,327,382 68.61%	9,237,512 31.18%	0	62,000 0.21%	20,389,382 68.82%	9,237,512 31.18%	0	Passed
16 APPROVAL TO ISSUE SHARES TO GINO D'ANNA	P	21,616,094	12,288,011 56.85%	9,266,083 42.87%	0	62,000 0.29%	12,350,011 57.13%	9,266,083 42.87%	0	Passed
17 APPROVAL TO ISSUE SHARES TO ROBERT DOWNEY	P	29,426,894	20,077,611 68.23%	9,266,083 31.49%	687,500	83,200 0.28%	20,160,811 68.51%	9,266,083 31.49%	687,500	Passed
18 APPROVAL TO ISSUE SHARES TO PAUL FROMSON	P	28,624,394	19,275,111 67.34%	9,266,083 32.37%	1,490,000	83,200 0.29%	19,358,311 67.63%	9,266,083 32.37%	1,490,000	Passed
19 APPROVAL TO ISSUE OPTIONS TO RACHEL JOANNE D'ANNA	P	21,416,094	12,066,811 56.34%	9,266,083 43.27%	200,000	83,200 0.39%	12,150,011 56.73%	9,266,083 43.27%	200,000	Passed
20 APPROVAL TO ISSUE OPTIONS TO COREKS SUPER PTY LTD	P	28,631,317	19,079,114 66.64%	9,469,003 33.07%	0	83,200 0.29%	19,162,314 66.93%	9,469,003 33.07%	0	Passed
21 APPROVAL TO ISSUE OPTIONS TO LUPING YU	P	29,914,394	20,562,191 68.74%	9,269,003 30.99%	200,000	83,200 0.28%	20,645,391 69.01%	9,269,003 30.99%	200,000	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
22 APPROVAL TO ISSUE OPTIONS TO XIANGENG ZENG	P	29,914,394	20,562,191 68.74%	9,269,003 30.99%	200,000	83,200 0.28%	20,645,391 69.01%	9,269,003 30.99%	200,000	Passed

