

## ASX ANNOUNCEMENT

19 July 2022



# Results of Extraordinary General Meeting

Aeon Metals Limited (ASX: AML) (**Aeon** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Extraordinary General Meeting held today at 11:00am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

**This ASX release has been authorised by the Aeon Board:**

For more information, please contact:

### Investors

Dr. Fred Hess  
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### Media

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## ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa.

***Aeon's vision: making a difference – creating sustainable value by delivering key metals driving the low carbon future.***

**Aeon Metals Limited**  
**General Meeting**  
**Tuesday, 19 July 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of prior issue of Tranche One Placement Shares	Ordinary	471,099,548 96.78%	4,076,017 0.84%	11,599,405 2.38%	120,402	485,716,194 99.17%	4,076,017 0.83%	120,402	Carried	N/A
2. Approval of issue of Shares and Loyalty Options to OCP Group, a substantial holder in the Company	Ordinary	125,352,319 89.71%	2,734,625 1.96%	11,638,010 8.33%	409,320,837	140,007,570 98.08%	2,734,625 1.92%	409,320,837	Carried	N/A
3. Approval of issue of Loyalty Options to participants of the Tranche One Placement	Ordinary	470,184,110 97.06%	2,664,958 0.55%	11,599,405 2.39%	2,446,899	484,800,756 99.45%	2,664,958 0.55%	2,446,899	Carried	N/A
4. Approval of issue of Shares and Loyalty Options to Paul Harris, Director of the Company	Ordinary	519,660,986 95.14%	14,871,731 2.72%	11,648,508 2.13%	2,864,566	534,326,735 97.29%	14,871,731 2.71%	2,864,566	Carried	N/A
5. Approval of issue of Shares and Loyalty Options to Ivan Wong, Director of the Company	Ordinary	506,525,552 95.02%	14,871,731 2.79%	11,648,508 2.19%	0	521,191,301 97.23%	14,871,731 2.77%	0	Carried	N/A
6. Approval of issue of Shares and Loyalty Options to Andrew Greville, Director of the Company	Ordinary	522,525,552 95.17%	14,871,731 2.71%	11,648,508 2.12%	0	537,191,301 97.31%	14,871,731 2.69%	0	Carried	N/A
7. Approval of issue of Shares and Loyalty Options to Fred Hess, Managing Director of the Company	Ordinary	531,601,894 98.35%	5,795,389 1.07%	3,148,508 0.58%	0	534,750,402 98.93%	5,795,389 1.07%	0	Carried	N/A
8. Amendment of Constitution	Special	522,801,214 95.81%	11,105,448 2.04%	11,744,189 2.15%	3,394,940	537,562,644 97.98%	11,105,448 2.02%	3,394,940	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.