



27 November 2024

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

To whom it may concern

Results of the Annual General Meeting – 27 November 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully
METAL HAWK LIMITED

Chris Marshall
Company Secretary



Disclosure of Proxy Votes

Metal Hawk Limited

Annual General Meeting

Wednesday, 27 November 2024



Automic

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 Remuneration Report	P	23,331,473	23,229,607 99.56%	98,000 0.42%	10,000	3,866 0.02%	27,291,690 99.64%	98,000 0.36%	10,000	-
2 Re-election of Director – David Pennock	P	29,751,575	29,727,709 99.92%	13,866 0.05%	0	10,000 0.03%	34,195,926 99.96%	13,866 0.04%	0	Carried
3 Ratification of issue of prior issue of Consideration Shares	P	29,751,575	29,648,357 99.65%	89,352 0.30%	0	13,866 0.05%	34,120,440 99.74%	89,352 0.26%	0	Carried
4 Approval of 10% Placement Facility	P	29,751,575	29,648,357 99.65%	89,352 0.30%	0	13,866 0.05%	34,120,440 99.74%	89,352 0.26%	0	Carried
5a Approval of issue of Director Incentive Securities – Mr William Belbin	P	26,951,575	26,848,357 99.62%	89,352 0.33%	0	13,866 0.05%	31,320,440 99.72%	89,352 0.28%	0	Carried
5b Approval of issue of Director Incentive Securities – Mr David Pennock	P	26,424,302	26,321,084 99.61%	93,218 0.35%	0	10,000 0.04%	30,389,301 99.69%	93,218 0.31%	0	Carried
5c Approval of issue of Director Incentive Securities – Mr Michael Edwards	P	29,468,746	29,365,528 99.65%	89,352 0.30%	0	13,866 0.05%	33,837,611 99.74%	89,352 0.26%	0	Carried
6 Renewal of Proportional Takeover Bid Approval Provisions	P	29,751,575	29,627,709 99.58%	10,000 0.03%	0	113,866 0.38%	33,699,792 99.97%	10,000 0.03%	500,000	Carried



			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
7 Appointment of Auditor	P	29,751,575	29,737,709 99.95%	0 0.00%	0	13,866 0.05%	34,209,792 100.00%	0 0.00%	0	Carried

