

**ASX ANNOUNCEMENT**  
**5 August 2022**

ASX code: **MLS**

## **RESULTS OF GENERAL MEETING**

Metals Australia Limited (Company) advises that resolution 1 considered at the General Meeting today was passed on a poll of shareholder votes. Resolutions 2 and 3 were not passed.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This announcement was authorised for release by the Board of Directors.

**\*\*\*ENDS\*\*\***

**For further information, please refer to the Company's website or contact:**

Michael Muhling  
Company Secretary  
Metals Australia Limited

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**METALS AUSTRALIA LTD**

ABN 38 008 982 474

Meeting Date: Friday, August 5, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL TO ISSUE BROKER OPTIONS	93,384,607	19,919,275	2,525,107	7,244,837	93,652,616 (82.46 %)	19,919,275 (17.54 %)	7,244,837	Carried
2 - RATIFICATION OF PRIOR ISSUE OF EXCLUSIVITY SHARES	11,251,042	68,308,713	368,528	273,023	11,251,042 (14.09 %)	68,576,722 (85.91 %)	273,023	Not Carried
3 - APPROVAL TO ISSUE CONSIDERATION SHARES	11,160,237	68,364,538	345,018	331,513	11,160,237 (13.99 %)	68,632,547 (86.01 %)	331,513	Not Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System