

ASX RELEASE // 24 November 2023

Results of Shareholders Annual General Meeting

MetalsTech Limited

24 November 2023

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 24 November 2023.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 12 October 2023 and the results of the voting by Poll are set out in the attached results summary table.

ENDS

This announcement has been authorised by the Board of Directors of MetalsTech Limited.

For further information please contact

COMPANY

Gino D'Anna
DIRECTOR

P. +61 400 408 878

E. gino@metalstech.net

INVESTOR RELATIONS

Nathan Ryan
INVESTOR RELATIONS

P. +61 420 582 887

E. nathan.ryan@nwrcommunications.com.au

Disclosure of Proxy Votes

Metalstech Limited

Annual General Meeting

Friday, 24 November 2023



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 Adoption of Remuneration Report	P	1,489,350	915,784 61.49%	474,475 31.86%	196,752	99,091 6.65%	1,014,875 68.14%	474,475 31.86%	196,752	-
2 Election of Director – Mr Robert Sills	P	20,064,083	19,833,639 98.85%	96,353 0.48%	163,959	134,091 0.67%	19,967,730 99.52%	96,353 0.48%	163,959	Passed
3 Re-election of Director – Ms Candice Stevenson	P	19,564,083	19,330,409 98.81%	99,583 0.51%	663,959	134,091 0.69%	19,464,500 99.49%	99,583 0.51%	663,959	Passed
4 Approval of 7.1A Mandate	P	20,046,290	19,610,774 97.83%	301,425 1.50%	181,752	134,091 0.67%	19,744,865 98.50%	301,425 1.50%	181,752	Passed
5 Ratification of Prior Issue of Placement Shares	P	20,029,698	19,700,032 98.35%	195,575 0.98%	169,844	134,091 0.67%	19,834,123 99.02%	195,575 0.98%	169,844	Passed
6 Ratification of Prior Issues of Consulting Shares	P	20,038,198	19,581,862 97.72%	322,245 1.61%	189,844	134,091 0.67%	19,715,953 98.39%	322,245 1.61%	189,844	Passed
7 Issue of Options to Related Party – Dr Qingtao Zeng	P	1,494,350	825,673 55.25%	559,586 37.45%	691,752	109,091 7.30%	934,764 62.55%	559,586 37.45%	691,752	Passed

