



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 21 November 2023

## Results of Annual General Meeting

Australasian Metals Limited (**ASX: A8G**, or the **Company**) wishes to advise shareholders that in accordance with with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 12,150,549 shares from 39 validly appointed proxies. All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the below table.

This announcement is approved for release by the Board of Directors

**ENDS**

**For Further Information**

**Dr Qingtao Zeng**  
**Managing Director**  
**+61 8 6507 3082**

**Mr Dan Smith**  
**Joint-Company Secretary**  
**+61 8 9486 4036**



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<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	4,987,021	156,800	42,728	114,000	5,029,749 (96.98%)	156,800 (3.02%)	114,000	Pass
2. Re-election of Director – Graeme Fraser	11,948,021	145,800	46,728	10,000	11,994,749 (98.79%)	145,800 (1.20%)	10,000	Pass
3. Issue of Options to Qingtao Zeng	5,065,648	210,958	11,110	12,833	5,076,758 (96.01%)	210,958 (3.99%)	12,833	Pass
4. Issue of Options to Rory McGoldrick	5,068,688	207,918	11,110	12,833	5,079,798 (96.07%)	207,918 (3.93%)	12,833	Pass
5. Issue of Options to Graeme Fraser	5,068,688	207,918	11,110	12,833	5,079,798 (96.07%)	207,918 (3.93%)	12,833	Pass
6. Approve 10% Placement Facility	11,809,982	171,539	48,208	121,000	11,858,190 (98.57%)	171,539 (1.43%)	121,000	Pass