



HIGH-TECH METALS
LIMITED

30 October 2023

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOARD CHANGE

The Directors of High-Tech Metals Limited (**High-Tech** or **Company**) advises that at the Annual General Meeting of shareholders held today at 11.00am in Subiaco resolutions 1,3 and 4 were carried by poll.

Resolution 2 – Re-election of Director – Mr Mitchell Smith was not carried.

High-Tech's Company Secretary, Mr Quinton Meyers, has been appointed to the Board of High-Tech as a casual vacancy.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

Sonu Cheema

Executive Director

sonu@hightechmetals.com.au

+61 08 9388 0051

For further information:

Charles Thomas

Non-executive Chairman

info@hightechmetals.com.au

+61 08 9388 0051



+61 08 9388 0051



info@hightechmetals.com.au
www.hightechmetals.com.au



22 Townshend Road
Subiaco WA 6008 Australia



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				Poll Result						Proxies received		
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain
					Number	%	Number	%	Abstain			
1	Adoption of Remuneration Report	Carried	Poll	N/A	13,304,027	100.00%	-	-	248,000	13,304,027	-	248,000
2	Re-election of Director – Mr Mitchell Smith	Not Carried	Poll	N/A	3,034,762	34.65%	5,723,557	65.35%	4,793,708	3,034,762	5,723,557	4,793,708
3	Re-election of Director – Mr Charles Thomas	Carried	Poll	N/A	13,552,027	100.00%	-	-	-	13,552,027	-	-
4	Approval of 10% Placement Facility	Carried	Poll	N/A	13,552,027	100.00%	-	-	-	13,552,027	-	-