



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 25 November 2022

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 15,372,981 shares from 44 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
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Mr Dan Smith
Joint-Company Secretary
+61 8 9486 4036



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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	8,392,005	51,526	75,450	4,000	8,467,455 (99.99%)	51,526 (0.01%)	4,000	Pass
2. Re-election of Director – Rory McGoldrick	15,272,284	8,247	79,450	13,000	15,351,734 (99.99%)	8,247 (0.01%)	13,000	Pass
3. Approve 10% Placement Facility	15,222,395	62,026	79,450	9,110	15,301,845 (99.99%)	62,026 (0.01%)	9,110	Pass
4. Changes to Constitution	15,220,895	71,526	79,450	1,110	15,300,345 (99.99%)	71,526 (0.01%)	1,110	Pass