

Results of Shareholders Annual General Meeting 30 November 2022

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 30 November 2022.

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 28 October 2022 and the results of the voting by Poll are set out in the attached results summary table.

Note: This announcement is authorised by the executive board on behalf of the Company.

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For further information, contact:

Gino D'Anna
Executive Director
M +61 400 408 878
gino@metalstech.net

Nathan Ryan
Investor Relations
M +61 420 582 887
nathan@nwrcommunications.com.au

Disclosure of Proxy Votes

Metalstech Limited

Annual General Meeting

Wednesday, 30 November 2022



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)		
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
1 Adoption of Remuneration Report	P	3,343,646	2,939,197 87.90%	259,501 7.76%	30,000	144,948 4.34%	3,329,145 92.77%	259,501 7.23%	30,000
2 Election of Director – Candice Stevenson	P	46,283,571	45,898,681 99.17%	301,012 0.65%	252,812	83,878 0.18%	48,552,559 99.38%	301,012 0.62%	252,812
3 Re-Election of Director – Dr Qingtao Zeng	P	46,536,383	46,257,193 99.40%	199,312 0.43%	0	79,878 0.17%	48,907,071 99.59%	199,312 0.41%	0
4 Approval of 7.1A Mandate	P	46,467,043	46,197,734 99.42%	165,431 0.36%	69,340	103,878 0.22%	48,871,612 99.66%	165,431 0.34%	69,340
5 Replacement of Constitution	P	46,434,219	46,199,600 99.49%	115,512 0.25%	102,164	119,107 0.26%	48,888,707 99.76%	115,512 0.24%	102,164
6 Issue of Shares to Related Party – Candice Stevenson	P	46,283,571	45,604,152 98.53%	585,541 1.27%	252,812	93,878 0.20%	48,268,030 98.80%	585,541 1.20%	252,812
7 Adoption of Incentive Performance Rights Plan	P	3,363,646	2,689,927 79.97%	583,841 17.36%	10,000	89,878 2.67%	2,839,805 82.95%	583,841 17.05%	195,000



			Proxy Votes				Poll Results (if applicable)		
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
8 Issue of Incentive Performance Rights to Director – Gino D'anna	P	28,231,631	27,553,912 97.60%	583,841 2.07%	262,812	93,878 0.33%	30,032,790 98.09%	583,841 1.91%	447,812
9 Issue of Incentive Performance Rights to Director – Qingtao Zeng	P	46,273,571	45,595,852 98.54%	583,841 1.26%	262,812	93,878 0.20%	45,934,730 98.74%	583,841 1.26%	262,812
10 Issue of Incentive Performance Rights to Director – Candice Stevenson	P	46,273,571	45,594,152 98.53%	585,541 1.27%	262,812	93,878 0.20%	48,258,030 98.80%	585,541 1.20%	262,812
11 Issue of Incentive Performance Rights to Natres Services Pty Ltd	P	21,385,586	20,707,867 96.83%	583,841 2.73%	282,812	93,878 0.44%	23,186,745 97.54%	583,841 2.46%	467,812

