



ASX RELEASE: 26 November 2020

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Metalicity Limited (“Metalicity” or “the Company”) advises that the items of business considered at today’s 2020 Annual General Meeting (“AGM”), were all decided by way of a poll and all passed.

The results of the Company’s AGM are set out in the attached document.

This Announcement is approved by Jason Livingstone, Managing Director & CEO of Metalicity Limited.

ENQUIRIES

Jason Livingstone
MD & CEO
+61 8 6500 0202
jlivingstone@metalicity.com.au

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	124,711,273 82.52%	23,450,850 15.52%	2,962,973 1.96%	739,288	170,449,081 87.91%	23,450,850 12.09%	739,288	Carried
02	RE-ELECTION OF DIRECTOR - MR ANDREW DALEY	NA	97,865,225 59.33%	63,945,196 38.77%	3,127,461 1.90%	17,711,663	169,929,832 72.35%	64,945,196 27.65%	17,711,663	Carried
03	APPROVAL OF 7.1A MANDATE	NA	142,570,030 79.03%	29,687,314 16.46%	8,149,762 4.52%	2,242,439	219,656,938 87.74%	30,687,314 12.26%	2,242,439	Carried
04	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	NA	142,353,754 78.68%	30,482,910 16.85%	8,094,250 4.47%	525,631	220,385,150 87.85%	30,482,910 12.15%	525,631	Carried
05	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	NA	142,352,754 78.68%	30,483,910 16.85%	8,094,250 4.47%	525,631	220,384,150 87.85%	30,483,910 12.15%	525,631	Carried
06	RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	NA	159,420,062 87.53%	14,574,090 8.00%	8,129,762 4.46%	525,631	237,486,970 94.22%	14,574,090 5.78%	525,631	Carried
07	ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO RELATED PARTY - MR MATTHEW LONGWORTH	NA	106,636,223 70.89%	35,651,965 23.70%	8,129,762 5.40%	1,446,434	157,540,820 81.55%	35,651,965 18.45%	1,446,434	Carried
08	ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO RELATED PARTY - MR ANDREW DALEY	NA	63,460,285 42.47%	77,827,903 52.09%	8,129,762 5.44%	2,446,434	113,364,882 59.29%	77,827,903 40.71%	3,446,434	Carried
09	ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO RELATED PARTY - MR JASON LIVINGSTONE	NA	110,954,388 73.76%	31,454,312 20.91%	8,009,250 5.32%	1,446,434	161,738,473 83.72%	31,454,312 16.28%	1,446,434	Carried
10	ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO RELATED PARTY - MR JUSTIN BARTON	NA	95,381,223 63.41%	46,906,965 31.18%	8,129,762 5.40%	1,446,434	146,285,820 75.72%	46,906,965 24.28%	1,446,434	Carried
11	REPLACEMENT OF CONSTITUTION	NA	163,370,710 90.02%	9,988,810 5.50%	8,129,762 4.48%	1,160,263	241,437,618 96.03%	9,988,810 3.97%	1,160,263	Carried

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12	APPOINTMENT OF AUDITOR	NA	172,367,327 94.52%	1,867,750 1.02%	8,129,762 4.46%	284,706	250,434,235 99.26%	1,867,750 0.74%	284,706	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item