



ASX RELEASE: 26 November 2021

## 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 2021 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 the Board of Metalicity Limited.

### ENQUIRIES

#### Investors

Justin Barton

CEO

+61 8 6500 0202

[jbarton@metalicity.com.au](mailto:jbarton@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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	96,595,457 79.65%	17,389,037 14.34%	7,297,223 6.02%	1,245,352	111,392,680 86.50%	17,389,037 13.50%	1,245,352	Carried
2	RE-ELECTION OF DIRECTOR - JUSTIN BARTON	NA	127,177,998 87.74%	11,775,165 8.12%	5,997,902 4.14%	16,589,637	140,675,900 92.28%	11,775,165 7.72%	16,589,637	Carried
3	RE-ELECTION OF DIRECTOR - JASON LIVINGSTONE	NA	124,413,884 90.52%	2,028,794 1.48%	11,007,902 8.01%	24,090,122	142,921,786 98.60%	2,028,794 1.40%	24,090,122	Carried
4	APPROVAL OF 7.1A MANDATE	NA	131,203,851 85.72%	10,546,773 6.89%	11,311,523 7.39%	8,478,555	150,015,374 93.43%	10,546,773 6.57%	8,478,555	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES LISTING RULE 7.1	NA	96,442,538 86.70%	3,760,900 3.38%	11,032,902 9.92%	4,011,791	114,975,440 96.83%	3,760,900 3.17%	4,011,791	Carried
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES LISTING RULE 7.1A	NA	96,442,538 86.70%	3,760,900 3.38%	11,032,902 9.92%	4,011,791	114,975,440 96.83%	3,760,900 3.17%	4,011,791	Carried
7	RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	NA	126,067,693 80.02%	25,495,016 16.18%	5,982,902 3.80%	3,995,091	139,550,595 84.55%	25,495,016 15.45%	3,995,091	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