

Results of Shareholders AGM – 18 November 2020

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 18 November 2020.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 13 October 2020 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

ENDS

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Board of Directors
Chairman - Russell Moran
Director - Gino D'Anna
Technical Director - Dr Qingtao Zeng
Company Secretary - Paul Fromson

Projects
Sturec Gold Project (Au) 100% owned
Cancet (Li) 100% owned
Adina (Li) 100% owned
Sirmac-Clapier (Li) 100% owned

	Instructions given to validly appointed proxies				Number of votes cast on the Poll			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1. Remuneration Report	8,193,451 98.68%	109,300 1.32%	0 0%	32,758,012	8,378,451 98.71%	109,300 1.29%	32,758,012	Carried
2. Re-election of Director G D'Anna	40,866,573 99.55%	150,800 0.37%	35,000 0.09%	8,390	41,086,573 99.63%	150,800 0.37%	8,390	Carried
3. Ratification of prior issue of 15m shares	37,915,855 99.66%	91,000 0.24%	37,500 0.10%	24,408	38,183,355 99.76%	91,000 0.24%	24,408	Carried
4. Ratification of prior issue of 5m shares	37,915,855 99.69%	81,000 0.21%	37,500 0.10%	34,408	38,138,355 99.79%	81,000 0.21%	34,408	Carried
5. Proposed issue of Broker options	40,726,750 99.41%	221,192 0.54%	22,518 0.06%	90,303	40,934,268 99.46%	221,192 0.54%	90,303	Carried
6. Ratification of prior issue of options	40,540,642 98.76%	483,300 1.18%	25,018 0.06%	11,803	40,750,660 98.83%	483,300 1.17%	11,803	Carried
7. Ratification of prior issue of options	40,672,055 99.43%	206,600 0.51%	25,018 0.06%	97,090	40,882,073 99.50%	206,600 0.50%	97,090	Carried
8. Ratification of prior issue of options	40,705,055 99.37%	233,600 0.57%	25,018 0.06%	97,090	40,915,073 99.43%	233,600 0.57%	97,090	Carried
9. Ratification of prior issue of 6,093,750 shares	40,705,055 99.37%	233,600 0.57%	25,018 0.06%	97,090	40,915,073 99.43%	233,600 0.57%	97,090	Carried
10. Ratification of prior issue of options	40,715,255 99.39%	223,600 0.55%	25,018 0.06%	96,890	40,925,273 99.46%	223,600 0.54%	96,890	Carried
11. Approval of 7.1A Mandate	40,845,264 99.50%	168,591 0.41%	35,018 0.09%	11,890	41,065,282 99.59%	168,591 0.41%	11,890	Carried