

Results of Shareholders AGM – 8 November 2019

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 8 November 2019. All resolutions were passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 54,056,222 shares from a total of 20 validly appointed proxies.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 1 October 2019 are as follows:

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
9,776,100	1,763,000	42,517,122	-	54,056,222
84.72%	15.28%			

The resolution was passed as a non-binding resolution.

Resolution 2 – Ratification of Prior Issue of Shares

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
42,443,222	1,613,000	10,000,000	-	54,056,222
96.34%	3.66%			

The resolution was passed as an ordinary resolution.

Resolution 3 – Ratification of Prior Issue of Shares

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
42,443,222	1,613,000	10,000,000	-	54,056,222
96.34%	3.66%			

The resolution was passed as an ordinary resolution.

Resolution 4 – Approval of additional 10% Placement Capacity

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
42,293,222	1,763,000	10,000,000	-	54,056,222
96.00%	4.00%			

The resolution was passed as a special resolution.





Resolution 5 – Re-election of Director Russell Moran

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
42,293,222	1,763,000	10,000,000	-	54,056,222
96.00%	4.00%			

The resolution was passed as an ordinary resolution.

Resolution 6 – Re-election of Director Qingtao Zeng

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
42,293,222	363,000	11,400,000	-	54,056,222
99.15%	0.85%			

The resolution was passed as an ordinary resolution.

Resolution 7 – Re-election of Director Noel O’Brien

FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
42,293,222	363,000	11,400,000	-	54,056,222
99.15%	0.85%			

The resolution was passed as an ordinary resolution.

ENDS

For further information, contact:

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