



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 22 November 2024

Results of Annual General Meeting

Australasian Metals Limited (**ASX: A8G**, or the **Company**) wishes to advise shareholders that in accordance with with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the below table.

This announcement is approved for release by the Board of Directors

ENDS

For Further Information

Dr Qingtao Zeng
Managing Director
+61 8 6507 3082

Mr Dan Smith
Joint-Company Secretary
+61 8 9486 4036



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 22 November 2024

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	6,113,027	212,704	77,418	29,300	6,190,445 (96.68%)	212,704 (3.32%)	29,300	Carried
2. Re-election of Director – Rory McGoldrick	11,855,580	35,151	83,618	33,100	11,939,198 (99.71%)	35,151 (0.29%)	33,100	Carried
3. Adoption of Incentive Plan	9,807,827	235,322	48,000	41,300	9,855,827 (97.67%)	235,322 (2.33%)	41,300	Carried
4. Issue of Performance Rights to Qingtao Zeng	9,835,707	215,642	48,000	33,100	9,883,707 (97.86%)	215,642 (2.14%)	33,100	Carried
5. Issue of Performance Rights to Rory McGoldrick	9,812,194	239,155	48,000	33,100	9,860,194 (97.63%)	239,155 (2.37%)	33,100	Carried
6. Issue of Performance Rights to Graeme Fraser	9,812,194	239,155	48,000	33,100	9,860,194 (97.63%)	239,155 (2.37%)	33,100	Carried
7. Approval of Potential Termination Benefits – Qingtao Zeng	10,130,707	234,642	48,000	19,100	10,178,707 (97.75%)	234,642 (2.25%)	19,100	Carried
8. Approval of Potential Termination Benefits – Rory McGoldrick	10,130,707	244,642	48,000	9,100	10,178,707 (97.65%)	244,642 (2.35%)	9,100	Carried
9. Approval of Potential Termination Benefits – Graeme Fraser	10,130,707	236,642	48,000	17,100	10,178,707 (97.73%)	236,642 (2.27%)	17,100	Carried
10. Amendments to Constitution	11,789,787	124,744	83,618	9,300	11,873,405 (98.96%)	124,744 (1.04%)	9,300	Carried
11. Approve 10% Placement Facility	11,686,954	217,577	83,618	19,300	11,770,572 (98.19%)	217,577 (1.81%)	19,300	Carried