



4 August 2020

**Results of General Meeting**

Anova Metals Limited (ASX: “**AWV**” or the “**Company**”) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**David Palumbo**  
**Company Secretary**  
**Anova Metals Limited**

*For further information, please contact:*

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*This announcement was authorised for release by:*

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*Company Secretary*

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**GENERAL MEETING**  
Tuesday, 4 August, 2020

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.

<i>Resolutions voted on at the Meeting</i>			<b>Proxy Votes (as at Proxy Close)</b>				<b>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</b>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	RATIFICATION OF ISSUE OF SHARES - MARCH PLC	NA	335,661,919 (95.50%)	5,566,012 (1.58%)	10,239,059 (2.91%)	59,664,351	594,062,231 (99.07%)	5,566,012 (0.93%)	59,664,351	Carried
2	RATIFICATION OF ISSUE OF SHARES - TOP-UP PLC	NA	355,501,345 (95.71%)	5,678,967 (1.53%)	10,239,059 (2.76%)	60,664,351	375,740,404 (98.51%)	5,678,967 (1.49%)	60,664,351	Carried
3	RATIFICATION OF ISSUE OF NIL SUBSCRIPTION SHARES	NA	333,332,420 (95.43%)	5,728,967 (1.64%)	10,239,059 (2.93%)	61,830,895	601,732,732 (99.06%)	5,728,967 (0.94%)	61,830,895	Carried
4	APPR TO ISSUE NIL SUB SHARES TO DR MINGYAN WANG	NA	354,184,801 (95.66%)	5,828,967 (1.57%)	10,239,059 (2.77%)	61,830,895	612,585,113 (99.06%)	5,828,967 (0.94%)	61,830,895	Carried
5	RATIFICATION OF ISSUE OF INCENTIVE OPTIONS TO LM	NA	353,414,801 (95.45%)	4,698,967 (1.27%)	12,139,059 (3.28%)	60,830,895	623,715,113 (99.25%)	4,698,967 (0.75%)	60,830,895	Carried
6	APPROVAL TO ISSUE BALANCE OF INC OPTIONS TO LM	NA	353,646,597 (95.51%)	4,698,967 (1.27%)	11,907,263 (3.22%)	61,830,895	623,715,113 (99.25%)	4,698,967 (0.75%)	61,830,895	Carried
7	APPROVAL TO ISSUE SHARES TO XINGAO	NA	353,384,801 (95.44%)	4,698,967 (1.27%)	12,169,059 (3.29%)	61,830,895	375,553,860 (98.76%)	4,698,967 (1.24%)	61,830,895	Carried
8	APPROVAL TO ISSUE LOAN FACILITY OPTIONS TO XINGAO	NA	353,484,801 (95.47%)	4,598,967 (1.24%)	12,169,059 (3.29%)	61,830,895	375,653,860 (98.79%)	4,598,967 (1.21%)	61,830,895	Carried