

Results of Annual 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.

This announcement has been authorised for release by: David Palumbo, Company Secretary

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ANOVA METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 26 November, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	548,598,658 99.87%	332,109 0.06%	355,827 0.06%	781,349	561,118,457 99.94%	332,109 0.06%	781,349	Carried
2	RE-ELECTION OF MR JOHN DAVIS AS A DIRECTOR	NA	559,135,614 99.90%	40,608 0.01%	530,827 0.09%	1,916,667	586,116,127 99.99%	40,608 0.01%	1,916,667	Carried
3	ELECTION OF MR EDWARD RIGG AS A DIRECTOR	NA	561,052,281 99.90%	40,608 0.01%	505,827 0.09%	25,000	588,007,794 99.99%	40,608 0.01%	25,000	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO DR MINGYAN (JOE) WANG	NA	560,275,098 99.87%	211,442 0.04%	505,827 0.09%	631,349	572,944,897 99.96%	211,442 0.04%	631,349	Carried
5	10% PLACEMENT CAPACITY	NA	560,932,281 99.88%	185,608 0.03%	505,827 0.09%	0	587,887,794 99.97%	185,608 0.03%	0	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