

ASX Release
30 April 2021



Results of Shareholders General Meeting

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 General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 30 April 2021.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 24 March 2021 and the results of the voting by Poll are set out in the attached results summary table.

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. Approval to issue shares to Courchevel 1850 Pty Ltd	9,262,757 60.35%	5,709,152 37.19%	377,500 2.46%	24,146	9,640,257 62.81%	5,709,152 37.19%	24,146	Carried
2. Adoption of Incentive Performance Rights Plan	8,605,293 56.05%	6,370,762 41.49%	377,500 2.46%	20,000	8,982,793 58.51%	6,370,762 41.49%	20,000	Carried
3. Approval to grant Performance Rights to Internatzionale Consulting Pty Ltd	8,434,546 54.94%	6,400,807 41.70%	515,820 3.36%	22,382	8,950,366 58.30%	6,400,807 41.70%	22,382	Carried
4. Approval to grant Performance Rights to Qingtao Zeng	8,363,692 54.78%	6,389,043 41.84%	515,820 3.38%	105,000	8,879,512 58.16%	6,389,043 41.84%	105,000	Carried
5. Approval to grant Performance Rights to Paul Fromson	8,351,928 54.70%	6,400,807 41.92%	515,820 3.38%	105,000	8,867,748 58.08%	6,400,807 41.92%	105,000	Carried
6. Approval to grant Performance Rights to Quinton Hills	8,351,928 54.70%	6,400,807 41.92%	515,820 3.38%	105,000	8,867,748 58.08%	6,400,807 41.92%	105,000	Carried
7. Approval to issue shares to Geosmart Consulting Pty Ltd	8,370,819 54.79%	6,391,916 41.84%	515,820 3.38%	95,000	8,886,639 58.16%	6,391,916 41.84%	95,000	Carried

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