

## 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

ANNUAL GENERAL MEETING  
Thursday, 18 November, 2021

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				Total votes cast in the poll (where applicable)			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	71,674,565 97.54%	1,153,084 1.57%	658,077 0.90%	60,459,700	502,760,899 99.77%	1,153,084 0.23%	60,459,700	Carried
2	RE-ELECTION OF MR EDWARD RIGG AS A DIRECTOR	NA	72,369,914 97.47%	1,073,084 1.45%	808,077 1.09%	59,694,351	522,891,962 99.80%	1,073,084 0.20%	59,694,351	Carried
3	ELECTION OF DR AMANDA BUCKINGHAM AS A DIRECTOR	NA	73,369,914 98.77%	103,084 0.14%	808,077 1.09%	59,664,351	523,891,962 99.98%	103,084 0.02%	59,664,351	Carried
4	ADDITIONAL 10% PLACEMENT CAPACITY	NA	73,256,959 98.62%	216,039 0.29%	808,077 1.09%	59,664,351	523,779,007 99.96%	216,039 0.04%	59,664,351	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