

ASX RELEASE

15 DECEMBER 2021



RESULTS OF GENERAL MEETING

Metals X Limited (**Metals X** or **the Company**) advises the outcome of the resolution put to the General Meeting of shareholders held today, 15 December 2021.

Resolution 1 – Reduction of Capital and In-specie Distribution was carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.

This announcement has been authorised by the Company Secretary of Metals X Limited

ENQUIRIES

Mr Brett Smith
Executive Director
E: brett.smith@metalsx.com.au

CORPORATE DIRECTORY

Level 5, 197 St Georges Terrace
Perth WA 6000 Australia
ASX Code: MLX

T +61 8 9220 5700
E reception@metalsx.com.au
ABN 25 110 150 055



www.metalsx.com.au

Metals X Limited
GENERAL MEETING
Wednesday, 15 December 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Reduction of Capital and In-Specie Distribution	Ordinary	421,296,377 99.74%	119,274 0.03%	953,314 0.23%	280,928	422,459,691 99.97%	119,274 0.03%	280,928	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.