

ASX RELEASE

23 NOVEMBER 2022



RESULTS OF ANNUAL GENERAL MEETING

Metals X Limited (**Company**) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 23 November 2022.

The following resolutions were carried on a poll:

- Resolution 1** – Remuneration Report; and
- Resolution 2** – Election of Patrick O'Connor as Director

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

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

ENQUIRIES

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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 Remuneration Report	Ordinary	357,969,131 99.55%	891,667 0.25%	749,985 0.20%	566,292	360,034,876 99.75%	891,667 0.25%	566,292	Carried
2 Election of Patrick O'Connor as Director	Ordinary	355,385,378 98.50%	4,670,072 1.29%	778,148 0.21%	593,477	357,479,286 98.71%	4,670,072 1.29%	593,477	Carried

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