

ASX RELEASE

23 MAY 2023



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 May 2023.

The following resolutions were carried on a poll:

Resolution 1 – Remuneration Report;

Resolution 2 – Re-election of Grahame White as Director; and

Resolution 3 – Re-election of Brett Smith 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

Mr Brett Smith

Executive Director

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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	348,302,657 98.79%	3,801,776 1.08%	476,901 0.13%	437,650	355,652,683 98.94%	3,801,776 1.06%	437,650	Carried
2 Election of Grahame White as Director	Ordinary	348,049,910 98.85%	3,549,910 1.01%	511,286 0.14%	1,907,878	348,706,196 98.99%	3,549,910 1.01%	1,907,878	Carried
3 Election of Brett Smith as Director	Ordinary	298,230,781 84.70%	53,374,282 15.16%	511,286 0.14%	1,902,635	298,887,067 84.85%	53,374,282 15.15%	1,902,635	Carried

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