

12 November 2020

Market Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2020 ANNUAL GENERAL MEETING – METALS X LIMITED

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 proxy summary.

Yours faithfully



**Fiona Van Maanen**  
CFO & Company Secretary

**METALS X LIMITED  
ANNUAL GENERAL MEETING  
Thursday, 12 November 2020  
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 Remuneration Report	Ordinary	258,991,319 97.80%	5,281,817 1.99%	535,276 0.21%	642,899	259,818,262 98.01%	5,281,817 1.99%	642,899	Carried
2 Election of Peter Gunzburg as director	Ordinary	261,431,693 98.21%	4,159,981 1.56%	608,500 0.23%	859,019	262,670,843 98.44%	4,159,981 1.56%	859,019	Carried
3 Election of Brett Smith as director	Ordinary	256,564,695 96.29%	9,247,658 3.47%	622,578 0.24%	624,262	257,817,923 96.54%	9,247,658 3.46%	624,262	Carried
4 Election of Grahame White as director	Ordinary	261,922,645 98.30%	3,882,708 1.46%	622,578 0.24%	631,262	263,175,873 98.55%	3,882,708 1.45%	631,262	Carried
5 Election of Patrick O'Connor as director	Ordinary	262,190,636 98.40%	3,621,717 1.36%	622,578 0.24%	624,262	263,443,864 98.64%	3,621,717 1.36%	624,262	Carried
6 Election of Simon Bao as director	Ordinary	103,851,503 39.04%	161,491,652 60.72%	622,578 0.24%	1,092,568	104,454,081 39.18%	162,142,302 60.82%	1,092,568	Not Carried

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