

17 November 2023

RESULTS OF ANNUAL GENERAL MEETING

C29 Metals Limited (“**C29**” or the “**Company**”) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 17 November 2023.

All resolutions were conducted by a poll. All resolutions were **carried** with the exception of resolution 9.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised for release by the Board.

FOR FURTHER INFORMATION:

David Lees
Non-Executive Chairman
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Disclosure of Proxy Votes

C29 Metals Limited

Annual General Meeting

Friday, 17 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	5,132,347	5,117,347 99.71%	5,000 0.10%	1,515,567	10,000 0.19%	6,265,091 99.92%	5,000 0.08%	1,515,567	Passed
2 Re-election of Director – Mr David Lees	P	8,505,371	6,974,804 82.00%	1,520,567 17.88%	0	10,000 0.12%	9,372,548 86.04%	1,520,567 13.96%	0	Passed
3 Re-election of Director – Mr Jeremy King	P	8,505,371	8,490,371 99.82%	5,000 0.06%	0	10,000 0.12%	10,888,115 99.95%	5,000 0.05%	0	Passed
4 Re-election of Director – Mr Jamie Myers	P	8,505,371	8,490,371 99.82%	5,000 0.06%	0	10,000 0.12%	10,888,115 99.95%	5,000 0.05%	0	Passed
5 Approval of 10% Placement Facility	P	8,505,371	8,490,371 99.82%	5,000 0.06%	0	10,000 0.12%	10,888,115 99.95%	5,000 0.05%	0	Passed
6 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	8,362,144	8,347,144 99.82%	5,000 0.06%	0	10,000 0.12%	10,744,888 99.95%	5,000 0.05%	0	Passed
7a Approval to issue Incentive Options to Director – Jeremy King (or his nominee/s)	P	7,689,581	7,674,581 99.80%	5,000 0.07%	0	10,000 0.13%	8,822,325 99.94%	5,000 0.06%	0	Passed
7b Approval to issue Incentive Options to Director – Jamie Myers (or his nominee/s)	P	7,605,371	7,590,371 99.80%	5,000 0.07%	0	10,000 0.13%	9,988,115 99.95%	5,000 0.05%	0	Passed

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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7c Approval to issue Incentive Options to Director – David Lees (or his nominee/s)	P	8,363,704	6,833,137 81.70%	1,520,567 18.18%	0	10,000 0.12%	9,230,881 85.86%	1,520,567 14.14%	0	Passed
8 Approval to issue Broker Options – ARQ Capital Pty Ltd	P	5,142,273	5,127,273 99.71%	5,000 0.10%	1,515,567	10,000 0.19%	7,525,017 99.93%	5,000 0.07%	1,515,567	Passed
9 Board Spill Meeting Resolution	P	5,132,347	81,404 1.59%	5,040,943 98.22%	1,515,567	10,000 0.19%	81,404 1.30%	6,188,687 98.70%	1,515,567	Not Passed
10 Approval to issue Incentive Options – Craig Hall	P	8,500,371	8,490,371 99.88%	0 0.00%	5,000	10,000 0.12%	10,888,115 100.00%	0 0.00%	5,000	Passed