Results of 2023 Annual General Meeting

Metro Mining Limited (ASX: MMI) advises in accordance with Listing Rule 3.13.2 and section 251AA (1) of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll.

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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 Adoption of Remuneration Report	Ordinary	1,586,227,984 95.66%	67,000,822 4.04%	4,929,120 0.30%	1,325,691	1,709,626,561 96.23%	67,000,822 3.77%	1,325,691	Carried
2 Re-election of Mr Mark Sawyer as a Director	Ordinary	1,645,994,505 98.97%	14,243,239 0.86%	2,827,115 0.17%	887,456	1,769,763,951 99.20%	14,243,239 0.80%	887,456	Carried
3 Grant of Performance Rights to Mr Douglas Ritchie (Chairman)	Ordinary	1,587,296,011 95.65%	69,316,491 4.18%	2,827,115 0.17%	4,513,697	1,711,065,457 96.11%	69,316,491 3.89%	4,513,697	Carried
4 Grant of Performance Rights to Mr Andrew Lloyd (Non-Executive Director)	Ordinary	1,589,663,703 95.54%	69,316,491 4.17%	4,929,120 0.30%	44,000	1,714,035,154 96.11%	69,316,491 3.89%	44,000	Carried
5 Grant of Performance Rights to Mr Simon Wensley (Managing Director and Chief Executive Officer) – 2022 STI, 2022-24 LTI, 2023 STI and 2023-25 LTI	Ordinary	1,584,898,297 95.51%	68,612,200 4.13%	5,929,120 0.36%	44,000	1,709,296,874 96.14%	68,612,200 3.86%	44,000	Carried
6 Approval of issue of Subscription Warrants to Nebari Natural Resources AIV I, LP and Nebari Natural Resources AIV II, LP	Ordinary	1,641,421,593 98.80%	14,969,310 0.90%	4,929,120 0.30%	2,633,291	1,745,900,665 97.96%	36,333,689 2.04%	2,661,291	Carried
7 Approval of issue of Subscription Warrants to Ingatatus AG Pty Limited	Ordinary	1,398,120,469 98.59%	14,969,310 1.06%	4,929,120 0.35%	2,633,291	1,502,599,541 97.64%	36,333,689 2.36%	2,633,291	Carried
8 Approval of issue of Subscription Warrants to Lambhill Pty Limited	Ordinary	1,338,814,238 98.54%	14,968,311 1.10%	4,929,120 0.36%	2,633,291	1,372,398,250 97.42%	36,332,690 2.58%	2,633,291	Carried
9 Ratification of issue of Subscription Warrants	Ordinary	1,641,421,593 98.70%	16,672,602 1.00%	4,929,120 0.30%	929,000	1,745,900,665 97.87%	38,036,981 2.13%	929,000	Carried
10 Approval of additional 10% placement capacity under Listing Rule 7.1A	Special	1,340,214,951 98.49%	15,661,123 1.15%	4,929,120 0.36%	303,148,120	1,466,086,402 98.94%	15,661,123 1.06%	303,148,120	Carried

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