



18 March 2024

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

To whom it may concern

Results of the Extraordinary General Meeting – 18 March 2024

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

Yours faithfully
METAL HAWK LIMITED

Chris Marshall
Company Secretary



Disclosure of Proxy Votes

Metal Hawk Limited

Extraordinary General Meeting

Monday, 18 March 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			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
1a Ratification of issue of Placement Shares - Listing Rule 7.1	P	7,186,092	7,103,092 98.84%	34,000 0.47%	0	49,000 0.68%	10,302,092 99.67%	34,000 0.33%	0	Passed
1b Ratification of issue of Placement Shares - Listing Rule 7.1A	P	7,186,092	7,103,092 98.84%	34,000 0.47%	0	49,000 0.68%	10,302,092 99.67%	34,000 0.33%	0	Passed
2a Approval of issue of Director Placement Shares - William Belbin	P	11,356,803	11,223,803 98.83%	84,000 0.74%	0	49,000 0.43%	12,022,803 99.31%	84,000 0.69%	0	Passed
2b Approval of issue of Director Placement Shares - David Pennock	P	8,929,530	8,796,530 98.51%	84,000 0.94%	0	49,000 0.55%	11,295,530 99.26%	84,000 0.74%	0	Passed
2c Approval of issue of Director Placement Shares - Michael Edwards	P	11,229,530	11,146,530 99.26%	34,000 0.30%	0	49,000 0.44%	14,345,530 99.76%	34,000 0.24%	0	Passed

