

Results of Annual General Meeting

Axel REE Limited (ASX: AXL, “**Axel**” or “**the Company**”) is pleased to announce the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2024 Annual General Meeting held today, 19 November 2024.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following page.

This announcement was authorised by the Board of Directors.

For enquiries regarding this release please contact:

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About Axel REE

Axel REE is an exploration company which is primarily focused on exploring the Caladão, Caldas, Itiquira, and Corrente rare earth elements (REE) and other critical minerals projects in Brazil. Together, the project portfolio covers over 1,105km² of exploration tenure in Brazil, the third largest country globally in terms of REE Reserves.

The Company’s mission is to explore and develop REE and other critical minerals in vastly underexplored Brazil. These minerals are crucial for the advancement of modern technology and the transition towards a more sustainable global economy. Axel’s strategy includes extensive exploration plans to fully realize the potential of its current projects and seek new opportunities.

Disclosure of Proxy Votes

Axel REE Limited
Annual General Meeting
Tuesday, 19 November 2024



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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.

			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
1 ADOPTION OF REMUNERATION REPORT	P	18,330,620	16,188,514 88.31%	2,142,106 11.69%	0	0 0.00%	16,188,514 88.31%	2,142,106 11.69%	0	-
2 ELECTION OF IAN KIERS AS A DIRECTOR	P	52,119,508	50,247,505 96.41%	1,872,003 3.59%	0	0 0.00%	79,747,505 97.71%	1,872,003 2.29%	0	Carried
3 ELECTION OF PATRICK JOHN VOLPE AS A DIRECTOR	P	52,119,508	50,247,505 96.41%	1,872,003 3.59%	0	0 0.00%	79,747,505 97.71%	1,872,003 2.29%	0	Carried

