



ASX ANNOUNCEMENT

27 November 2024

## Results of Annual General Meeting

C29 Metals Limited (“**C29**” or the “**Company**”) advised that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

This announcement has been authorised by the Board of C29 Metals Limited.

### For further information:

---

Shannon Green  
Managing Director  
T: +61 (0) 400 597 562  
E: [sgreen@c29metals.com.au](mailto:sgreen@c29metals.com.au)

Dayna Louca  
Investor & Media Relations  
T: +61 (0) 409 581 972  
E: [dayna@janemorganmanagement.com.au](mailto:dayna@janemorganmanagement.com.au)

**C29 Metals Limited**  
**2024 Annual General Meeting**  
**Wednesday, 27 November 2024**  
**Results of Meeting**

| Resolution                                                              | Resolution Type | Instructions given to validly appointed proxies<br>(as at proxy close date) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|-------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------|--------------------|-----------------------|------------|--------------------------------------------------------|--------------------|------------|--------------------------|
|                                                                         |                 | For                                                                         | Against            | Proxy's<br>Discretion | Abstain    | For                                                    | Against            | Abstain    | Carried / Not<br>Carried |
| 1 Adoption of Remuneration Report                                       | Ordinary        | 26,624,321<br>95.55%                                                        | 1,218,813<br>4.37% | 20,000<br>0.07%       | -<br>0.00% | 26,957,815<br>95.67%                                   | 1,218,813<br>4.33% | -<br>0.00% | Carried                  |
| 2 Re-election of Director – Mr Jamie Myers                              | Ordinary        | 31,024,321<br>96.16%                                                        | 1,218,813<br>3.78% | 20,000<br>0.06%       | -<br>0.00% | 31,357,815<br>96.26%                                   | 1,218,813<br>3.74% | -<br>0.00% | Carried                  |
| 3a Ratification of Prior Issue of Placement Shares – Listing Rules 7.1  | Ordinary        | 24,385,066<br>95.17%                                                        | -<br>0.00%         | 1,238,813<br>4.83%    | -<br>0.00% | 25,937,373<br>100.00%                                  | -<br>0.00%         | -<br>0.00% | Carried                  |
| 3b Ratification of Prior Issue of Placement Shares – Listing Rules 7.1a | Ordinary        | 24,385,066<br>95.17%                                                        | -<br>0.00%         | 1,238,813<br>4.83%    | -<br>0.00% | 25,937,373<br>100.00%                                  | -<br>0.00%         | -<br>0.00% | Carried                  |
| 4 Approval of 10% Placement Facility                                    | Special         | 31,018,071<br>96.14%                                                        | -<br>0.00%         | 1,245,063<br>3.86%    | -<br>0.00% | 32,576,628<br>100.00%                                  | -<br>0.00%         | -<br>0.00% | Carried                  |
| 5 Approval to issue Broker Options – ARQ Capital Pty Ltd                | Ordinary        | 27,928,392<br>95.70%                                                        | 1,218,813<br>4.18% | 35,890<br>0.12%       | -<br>0.00% | 28,277,776<br>95.87%                                   | 1,218,813<br>4.13% | -<br>0.00% | Carried                  |
| 6 Approval of Employee Securities Incentive Plan                        | Ordinary        | 26,574,931<br>95.49%                                                        | 1,218,813<br>4.38% | 35,890<br>0.13%       | -<br>0.00% | 26,924,315<br>95.67%                                   | 1,218,813<br>4.33% | -<br>0.00% | Carried                  |
| 7a Approval to issue Incentive Options to Directors – Mr Shannon Green  | Ordinary        | 31,008,431<br>96.11%                                                        | 1,218,813<br>3.78% | 35,890<br>0.11%       | -<br>0.00% | 31,357,815<br>96.26%                                   | 1,218,813<br>3.74% | -<br>0.00% | Carried                  |
| 7b Approval to issue Incentive Options to Directors – Mr Jamie Myers    | Ordinary        | 26,608,431<br>95.50%                                                        | 1,218,813<br>4.37% | 35,890<br>0.13%       | -<br>0.00% | 26,957,815<br>95.67%                                   | 1,218,813<br>4.33% | -<br>0.00% | Carried                  |
| 7c Approval to issue Incentive Options to Directors – Mr David Lees     | Ordinary        | 31,008,431<br>96.11%                                                        | 1,218,813<br>3.78% | 35,890<br>0.11%       | -<br>0.00% | 31,357,815<br>96.26%                                   | 1,218,813<br>3.74% | -<br>0.00% | Carried                  |