

Metro Mining Limited

ASX Announcement

21 May 2024



Results of 2024 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 voting summary.

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

This announcement has been approved by the CEO and Managing Director, Mr Simon Wensley.

ENDS.

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About Bauxite and Metro Mining

Bauxite is the ore used to make aluminium, a critical and strong growth metal in the energy transition. Metro Mining is an independent bauxite producer and explorer, with its 100% owned Bauxite Hills Mine operating on the Weipa bauxite plateau approximately 95 kilometres north of Weipa, near the coast on the Skardon River. Metro Mining produces a high alumina bauxite, shipping direct to customers in very large ore carriers. Metro Mining recognises and has productive agreements with the Traditional Owners of the land on which it operates and is proud of its high percentage of indigenous employees and the economic impact it has in Cape York and Far North Queensland.

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	1,590,912,639 99.00%	4,296,213 0.27%	11,671,365 0.73%	2,825,691	1,649,687,376 99.73%	4,387,122 0.27%	2,825,691	Carried
2 Re-election of Mr Andrew Lloyd as a Director	Ordinary	1,108,317,252 56.74%	1,697,264 0.09%	842,988,155 43.17%	495,043,327	2,000,072,562 99.92%	1,697,264 0.08%	495,043,327	Carried
3 Grant of Performance Rights to Mr Douglas Ritchie (Chairman)	Ordinary	1,594,305,979 99.04%	7,347,400 0.46%	8,043,074 0.50%	6,232,755	1,651,025,299 99.55%	7,438,309 0.45%	6,232,755	Carried
4 Grant of Performance Rights to Mr Andrew Lloyd (Non-Executive Director)	Ordinary	1,318,162,117 98.94%	6,053,592 0.45%	8,043,074 0.61%	283,670,425	1,374,881,437 99.56%	6,144,501 0.44%	283,670,425	Carried
5 Grant of Performance Rights to Mr Simon Wensley (Managing Director and Chief Executive Officer) – 2024 Short Term Incentive (STI) and 2024-2026 Long Term Incentive (LTI)	Ordinary	1,594,561,047 99.14%	5,840,592 0.36%	8,043,074 0.50%	1,514,798	1,649,707,493 99.64%	5,931,501 0.36%	1,514,798	Carried
6 Approval of additional 10% placement capacity under Listing Rule 7.1A	Special	1,587,479,240 64.86%	17,077,545 0.70%	842,988,155 34.44%	2,001,058	2,479,115,641 99.31%	17,168,454 0.69%	2,029,058	Carried

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