

28 November 2023

Results of Annual General Meeting

Meeka Metals Ltd advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with proxies received in respect of each resolution, are detailed in the attached schedule.

This announcement has been authorised for release by the Board of Meeka Metals Limited.

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Disclosure of Proxy Votes

Meeka Metals Limited

Annual General Meeting

Tuesday, 28 November 2023



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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	102,145,951	97,735,725 95.68%	1,723,339 1.69%	12,539,450	2,686,887 2.63%	101,227,612 98.33%	1,723,339 1.67%	12,539,450	-
2 RE-ELECTION OF DIRECTOR – MR PAUL CHAPMAN	P	234,125,988	230,561,598 98.48%	842,503 0.36%	13,160,950	2,721,887 1.16%	235,235,543 99.64%	842,503 0.36%	13,160,950	Passed
3 RE-ELECTION OF DIRECTOR – MR MORGAN BARRON	P	245,939,170	242,234,780 98.49%	842,503 0.34%	1,347,768	2,861,887 1.16%	247,048,725 99.66%	842,503 0.34%	1,347,768	Passed
4 RATIFICATION OF TRANCHE 1 PLACEMENT SECURITIES	P	203,565,988	198,317,755 97.42%	2,502,842 1.23%	11,770,950	2,745,391 1.35%	202,390,204 98.78%	2,502,842 1.22%	11,770,950	Passed
5 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY AS PART OF PLACEMENT – MR PAUL CHAPMAN	P	228,708,321	222,086,254 97.10%	3,876,676 1.70%	11,911,950	2,745,391 1.20%	226,783,703 98.32%	3,876,676 1.68%	11,911,950	Passed
6 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY AS PART OF PLACEMENT – MR TIM DAVIDSON	P	204,657,067	198,035,000 96.76%	3,876,676 1.89%	42,629,871	2,745,391 1.34%	202,732,449 98.12%	3,876,676 1.88%	42,629,871	Passed
7 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY AS PART OF PLACEMENT – MR ROGER STEINEPREIS	P	210,252,449	203,630,382 96.85%	3,876,676 1.84%	29,034,489	2,745,391 1.31%	208,327,831 98.17%	3,876,676 1.83%	29,034,489	Passed
8 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY AS PART OF PLACEMENT – MR PAUL ADAMS	P	223,916,655	217,294,588 97.04%	3,876,676 1.73%	23,370,283	2,745,391 1.23%	221,992,037 98.28%	3,876,676 1.72%	23,370,283	Passed



			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
9 RATIFICATION OF ADVISORY OPTIONS	P	212,124,988	205,639,764 96.94%	3,763,337 1.77%	35,161,950	2,721,887 1.28%	210,313,709 98.24%	3,763,337 1.76%	35,161,950	Passed
10 APPROVAL TO ADOPT EMPLOYEE SECURITIES INCENTIVE PLAN	P	103,012,219	98,583,829 95.70%	1,706,503 1.66%	40,468,903	2,721,887 2.64%	101,985,716 98.35%	1,706,503 1.65%	40,468,903	Passed
11 APPROVAL OF 7.1A MANDATE	P	234,034,988	229,729,764 98.16%	1,583,337 0.68%	13,251,950	2,721,887 1.16%	234,403,709 99.33%	1,583,337 0.67%	13,251,950	Passed

