



ASX ANNOUNCEMENT

6 May 2024

Results of General Meeting

C29 Metals Limited (“**C29**” or the “**Company**”) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 6 May 2024.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

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

Chloe Hayes
Investor & Media Relations
T: +61 (0) 458 619 317
E: chloe@janemoranmanagement.com.au



Disclosure of Proxy Votes

C29 Metals Limited

General Meeting

Monday, 06 May 2024



AUTOMIC

Automatic

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@automatic.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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	11,073,634	10,269,884 92.74%	787,500 7.11%	0	16,250 0.15%	10,427,801 92.98%	787,500 7.02%	0	Passed
1b Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	P	11,073,634	10,269,884 92.74%	787,500 7.11%	0	16,250 0.15%	10,427,801 92.98%	787,500 7.02%	0	Passed
2 Approval to Issue Tranche 2 Placement Shares	P	16,862,815	16,027,785 95.05%	787,500 4.67%	0	47,530 0.28%	16,216,982 95.37%	787,500 4.63%	0	Passed
3 Approval to Issue Incentive Options to Director (Mr Shannon Green)	P	16,862,815	16,022,785 95.02%	792,500 4.70%	0	47,530 0.28%	16,211,982 95.34%	792,500 4.66%	0	Passed
4 Approval to Issue CA Metals Consideration Shares	P	15,091,881	14,256,851 94.47%	787,500 5.22%	0	47,530 0.31%	14,446,048 94.83%	787,500 5.17%	0	Passed
5 Approval to Issue Ulytau Consideration Shares	P	16,862,815	16,027,785 95.05%	787,500 4.67%	0	47,530 0.28%	16,216,982 95.37%	787,500 4.63%	0	Passed
6 Approval to issue Related Party Consideration Shares	P	15,399,476	14,564,446 94.58%	787,500 5.11%	563,339	47,530 0.31%	14,753,643 94.93%	787,500 5.07%	563,339	Passed