



HIGH-TECH METALS
LIMITED

14 November 2024

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of High-Tech Metals Limited (**High-Tech** or **Company**) advises that at the Annual General Meeting of shareholders held today at 10:00am with all resolutions being carried by poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

Sonu Cheema

Executive Director

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For further information:

Charles Thomas

Non-executive Chairman

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				Poll Result						Proxies received		
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain
					Number	%	Number	%	Abstain			
1	Adoption of Remuneration Report	Carried	Poll	N/A	7,746,940	99.87%	10,000	0.13%	215,000	7,746,940	10,000	215,000
2	Election of Director – Mr Quinton Meyers	Carried	Poll	N/A	7,961,940	100.00%	-	-	10,000	7,961,940	-	10,000
3	Re-election of Director – Mr Harpreet Cheema	Carried	Poll	N/A	7,961,940	100.00%	-	-	10,000	7,961,940	-	10,000
4	Approval of 10% Placement Facility	Carried	Poll	N/A	7,961,940	99.87%	10,000	0.13%	-	7,961,940	10,000	-