

Results of Annual General Meeting of Shareholders

Si6 Metals Limited (**Si6** or **the Company**) (**ASX:SI6**) held its Annual General Meeting of Shareholders of the Company today, 22 November 2024 at 832 High Street, Kew East, VIC 3102.

Resolutions 1 to 7 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised for release by the Board of Si6 Metals Ltd.

Contacts

For further information, please contact:

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About Si6

Si6 owns 100% of the Monument Au-Ni project located near Laverton in Western Australia. This project currently has a JORC-compliant (2012) Inferred resource of 3.257 Mt @ 1.4 g/t for 154,000 ounces Au. (inferred resources calculated by CSA Global in 2021 to JORC 2012 compliance using a 0.5 g/t cut-off grade; see 2 August 2021 ASX announcement "Mineral Resources Estimate declared for Monument Gold Project" for further information).

Si6 also holds a supply critical metals portfolio via a joint venture that includes rare earth elements, lithium, gold, base and precious metals in Brazil, including licences in the "Lithium Valley" and Poços de Caldas in the state of Minas Gerais, globally known as prolific lithium and rare earth elements districts respectively. The Company also owns 70% of the Pimenta Project, a potential large-scale REE project in eastern Minas Gerais.

Si6 also holds a base and precious metals project in the Limpopo Mobile Belt in Botswana, a district known for hosting major nickel and copper producing operations. The Company's Botswana portfolio contains three flagship projects where high-grade Cu-Ag (Airstrip and Dibete) and a Maiden JORC Inferred Resource (Maibele North) have been discovered. Maibele North currently hosts a JORC (2012) inferred resource of 2.4Mt @ 0.72% Ni and 0.21% Cu + PGE's + Co + Au and is located within 50km of the Selebi-Phikwe mine recently acquired by TSX-listed Premium Nickel Resources Ltd (TSX-V:PNRL).



Disclosure of Proxy Votes

Si6 Metals Limited

Annual General Meeting

Friday, 22 November 2024



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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	257,310,506	215,553,811 83.77%	39,327,445 15.28%	500,001	2,429,250 0.94%	217,983,061 84.72%	39,327,445 15.28%	500,001	-
2 Election of Director – Patrick Volpe	P	910,316,842	870,745,340 95.65%	36,942,251 4.06%	4,068,890	2,629,251 0.29%	873,374,591 95.94%	36,942,251 4.06%	4,068,890	Carried
3 Election of Director – Paul Woolrich	P	907,316,842	870,745,340 95.97%	33,942,251 3.74%	7,068,890	2,629,251 0.29%	873,374,591 96.26%	33,942,251 3.74%	7,068,890	Carried
4 Consolidation of Capital	P	910,276,842	871,905,144 95.78%	35,742,447 3.93%	4,108,890	2,629,251 0.29%	874,534,395 96.07%	35,742,447 3.93%	4,108,890	Carried
5 Ratification of Appointment of Auditor	P	913,345,568	881,007,863 96.46%	29,583,596 3.24%	1,040,164	2,754,109 0.30%	883,761,972 96.76%	29,583,596 3.24%	1,040,164	Carried
6 Approval of 10% Placement Facility	P	909,774,458	874,040,456 96.07%	33,104,751 3.64%	4,611,274	2,629,251 0.29%	876,669,707 96.36%	33,104,751 3.64%	4,611,274	Carried
7 Change of Company Name	P	909,574,457	870,417,129 95.69%	36,728,078 4.04%	4,811,275	2,429,250 0.27%	872,846,379 95.96%	36,728,078 4.04%	4,811,275	Carried

