

7 November 2023

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

TORQUE METALS LIMITED – GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the agenda of the Company's General Meeting held on 7 November 2023.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

TORQUE METALS LIMITED

ABN 44 621 122 905

Meeting Date: Tuesday, November 7, 2023

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL TO ISSUE SHARES TO VENDORS	33,358,258	10,000	63,401	0	36,774,159 (99.97 %)	10,000 (0.03 %)	0	Carried
2 - APPROVAL TO ISSUE PERFORMANCE SHARES TO VENDORS	33,233,258	135,000	63,401	0	36,732,493 (99.63 %)	135,000 (0.37 %)	0	Carried
3 - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - TRANCHE 1	17,385,591	235,000	63,401	0	22,660,658 (98.97 %)	235,000 (1.03 %)	0	Carried
4 - APPROVAL TO ISSUE SHARES UNDER THE PLACEMENT - TRANCHE 2	27,183,258	235,000	63,401	0	32,541,659 (99.28 %)	235,000 (0.72 %)	0	Carried
5 - DIRECTOR PARTICIPATION IN PLACEMENT - PATRICK BURKE	32,983,258	235,000	63,401	0	38,341,659 (99.39 %)	235,000 (0.61 %)	0	Carried
6 - DIRECTOR PARTICIPATION IN PLACEMENT - CRISTIAN MORENO	31,606,165	235,000	1,468,401	0	38,369,566 (99.39 %)	235,000 (0.61 %)	0	Carried
7 - DIRECTOR PARTICIPATION IN PLACEMENT - ANTONY LOFTHOUSE	32,733,258	235,000	63,401	0	38,091,659 (99.39 %)	235,000 (0.61 %)	0	Carried
8 - DIRECTOR PARTICIPATION IN PLACEMENT - ANDREW WOSKETT	32,883,258	235,000	63,401	0	38,241,659 (99.39 %)	235,000 (0.61 %)	0	Carried
9 - APPROVAL TO ISSUE OF OPTIONS TO EUROZ HARTLEYS LIMITED	30,253,909	1,684,349	63,401	1,405,000	35,612,310 (95.48 %)	1,684,349 (4.52 %)	1,405,000	Carried
10 - ISSUE OF PERFORMANCE RIGHTS TO CRISTIAN MORENO	32,811,165	435,000	63,401	0	38,169,566 (98.87 %)	435,000 (1.13 %)	0	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System