

ASX: ANX

30 NOVEMBER 2020

Results of Annual General Meeting

In respect of the Annual General Meeting held today 30 November 2020, Anax Metals Limited (ASX: ANX) ("Anax" or "the Company") provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act the details of the resolutions and proxies received in respect of each resolution overpage.

It is advised that all resolutions put to the meeting were carried via a poll.

Resolution 3 was carried by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.

-ENDS-

ANAX METALS LIMITED
ANNUAL GENERAL MEETING
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	55,800,812 98.52%	796,800 1.41%	36,090 0.07%	37,665	55,936,902 98.56%	814,800 1.44%	37,665	Carried
2 Re-election of Director - Phillip Jackson	Ordinary	91,628,154 99.62%	310,800 0.34%	36,090 0.04%	58,500	91,782,244 99.66%	310,800 0.34%	58,500	Carried
3 Approval of 10% Placement Facility	Special	91,553,522 99.54%	385,432 0.42%	36,090 0.04%	58,500	91,707,612 99.58%	385,432 0.42%	58,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.