

ASX: ANX

26 MAY 2021

Results of General Meeting

In respect of the General Meeting held today 26 May 2021, Anax Metals Limited (ASX: ANX) ("**Anax**" or "the **Company**") provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations 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.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.

-ENDS-

**Anax Metals Limited
General Meeting
Wednesday, 26 May 2021
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 (a) Ratification of issue of Placement Shares - Listing Rule 7.1	Ordinary	43,769,408 99.01%	25,672 0.06%	410,614 0.93%	43,960	51,375,916 99.95%	25,672 0.05%	43,960	Carried
1 (b) Ratification of issue of Placement Shares - Listing Rule 7.1A	Ordinary	43,766,284 99.00%	28,796 0.07%	410,614 0.93%	43,960	51,372,792 99.94%	28,796 0.06%	43,960	Carried
2 Approval of issue of LM Options	Ordinary	113,902,884 99.49%	166,772 0.15%	410,614 0.36%	228,084	121,509,392 99.86%	166,772 0.14%	228,084	Carried
3 Ratification of issue of Advisor Shares	Ordinary	113,991,299 99.55%	117,672 0.10%	410,614 0.35%	188,769	121,597,807 99.90%	117,672 0.10%	188,769	Carried
4 Approval of issue of Director Options to Philip Warren	Ordinary	113,774,597 99.51%	145,374 0.13%	410,614 0.36%	377,769	121,381,105 99.88%	145,374 0.12%	377,769	Carried

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