

29 November 2021

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

In respect of the Annual General Meeting ("AGM") held today, 29 November 2021, Anax Metals Limited (ASX: ANX) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolution and proxies received in respect of each resolution.

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

Resolution 4 was carried by a sufficient majority as a special resolution.

This announcement is authorized for release by the Company Secretary of Anax Metals Limited.

Yours faithfully
Anax Metals Limited

Steven Wood
Company Secretary
info@anaxmetals.com.au

Enclosed.

Disclosure of Proxy Votes

Anax Metals Limited

Annual General Meeting

Monday, 29 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	89,962,514	89,792,671 99.81%	144,100 0.16%	305,400	25,743 0.03%	89,818,414 99.84%	144,100 0.16%	505,400
2 Election of Director - Philip Warren	P	130,430,516	130,375,973 99.96%	28,800 0.02%	74,152	25,743 0.02%	130,601,716 99.98%	28,800 0.02%	74,152
3 Re-election of Director - Peter Cordin	P	128,255,939	128,219,396 99.97%	10,800 0.01%	2,248,729	25,743 0.02%	128,445,139 99.99%	10,800 0.01%	2,248,729
4 Approval of 10% Placement Facility	P	130,454,668	130,354,193 99.92%	74,732 0.06%	50,000	25,743 0.02%	130,579,936 99.94%	74,732 0.06%	50,000
5 Approval of issue of Advisor Shares	P	129,816,668	129,627,025 99.85%	163,900 0.13%	688,000	25,743 0.02%	129,852,768 99.87%	163,900 0.13%	688,000
6 Approval of issue of PPM Shares	P	129,810,368	129,566,793 99.81%	217,832 0.17%	694,300	25,743 0.02%	129,792,536 99.83%	217,832 0.17%	694,300
7 Approval of change of Auditor	P	130,448,516	130,422,773 99.98%	0 0.00%	56,152	25,743 0.02%	130,648,516 100.00%	0 0.00%	56,152

