

ASX: ANX

18 MAY 2022

Results of General Meeting

In respect of the General Meeting held today 18 May 2022, 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-

Disclosure of Proxy Votes

Anax Metals Limited

General Meeting

Wednesday, 18 May 2022



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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 Ratification of prior Share issue under Placement (LR 7.1)	P	89,550,401	89,004,516 99.39%	500,000 0.56%	19,620,362	45,885 0.05%	91,224,978 99.45%	500,000 0.55%	19,620,362
2 Approval for issue of Performance Rights to Director – Mr Geoffrey Laing (LR 10.14)	P	97,753,277	97,107,392 99.34%	600,000 0.61%	11,417,486	45,885 0.05%	99,327,854 99.40%	600,000 0.60%	11,417,486

