

28 November 2022

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, 28 November 2022, 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.

Resolutions 3 and 6 were 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, 28 November 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 Remuneration Report	P	11,482,379	10,690,046 93.10%	534,000 4.65%	23,200	258,333 2.25%	13,552,422 96.21%	534,000 3.79%	23,200
2 Re-Election of Director – Phillip Jackson	P	52,257,756	51,481,923 98.52%	477,000 0.91%	10,000	298,833 0.57%	56,774,376 99.17%	477,000 0.83%	10,000
3 Approval of 10% Placement Facility	P	52,256,056	51,342,522 98.25%	643,701 1.23%	11,700	269,833 0.52%	56,605,975 98.88%	643,701 1.12%	11,700
4 Approval of New Plan	P	11,505,579	10,728,746 93.25%	507,000 4.41%	11,291,457	269,833 2.35%	11,002,622 95.59%	507,000 4.41%	13,891,457
5 Approval of Potential Termination Benefits Under the New Plan	P	11,487,579	10,574,846 92.05%	642,900 5.60%	18,000	269,833 2.35%	10,848,722 94.41%	642,900 5.59%	2,618,000
6 Modification of Existing Constitution	P	52,213,756	51,302,923 98.26%	612,000 1.17%	54,000	298,833 0.57%	56,595,376 98.93%	612,000 1.07%	54,000
7 Approval to Increase Non-Executive Director Fee Pool	P	11,452,479	10,485,519 91.56%	697,127 6.09%	11,344,557	269,833 2.36%	10,759,395 93.92%	697,127 6.08%	13,944,557

