

ASX: ANX

27 NOVEMBER 2023

## RESULT OF ANNUAL GENERAL MEETING

Anax Metals Limited (**ASX : ANX, Anax, or the Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 27 November 2023 (**AGM**).

Anax advises that all resolutions put to shareholders today were carried. All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement has been approved for release by the Board of the Company.

**ENDS**

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# Disclosure of Proxy Votes

## Anax Metals Limited

Annual General Meeting

Monday, 27 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	133,897,376	132,906,234 99.26%	907,262 0.68%	44,557	83,880 0.06%	135,886,238 99.34%	907,262 0.66%	2,330,271	-
2 Re-election of Director – Philip Warren	P	195,606,169	195,014,720 99.70%	512,500 0.26%	918,094	78,949 0.04%	198,561,221 99.74%	512,500 0.26%	3,203,808	Passed
3 Approval of 10% Placement Facility	P	196,434,374	195,424,761 99.49%	969,733 0.49%	89,889	39,880 0.02%	201,217,907 99.52%	969,733 0.48%	89,889	Passed
4 Ratification of issue of Loan Options A	P	100,265,495	99,133,216 98.87%	1,108,399 1.11%	123,333	23,880 0.02%	104,910,362 98.95%	1,108,399 1.05%	123,333	Passed
5 Ratification of issue of Loan Options B	P	100,265,495	99,105,883 98.84%	1,135,732 1.13%	123,333	23,880 0.02%	104,883,029 98.93%	1,135,732 1.07%	123,333	Passed
6 Ratification of issue of Loan Options C	P	100,265,495	99,105,883 98.84%	1,135,732 1.13%	123,333	23,880 0.02%	104,883,029 98.93%	1,135,732 1.07%	123,333	Passed
7 Ratification of issue of Placement Shares	P	91,056,841	90,045,728 98.89%	971,233 1.07%	85,999	39,880 0.04%	95,838,874 99.00%	971,233 1.00%	85,999	Passed

