

ASX: ANX

28 MARCH 2024

## RESULTS OF GENERAL MEETING

Anax Metals Limited (**ASX: ANX, Anax** or the **Company**) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 28 March 2024 (**GM**).

Anax advises that all resolutions put to shareholders were carried and 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 General Meeting.

This ASX announcement has been approved for release by the Company Secretary Steven Wood.

**ENDS**

### **For Enquiries**

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# Disclosure of Proxy Votes

## Anax Metals Limited

General Meeting

Thursday, 28 March 2024



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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 Ratification of issue of Tranche 1 Placement Shares	P	108,566,646	106,380,765 97.99%	1,448,618 1.33%	17,345	737,263 0.68%	108,023,306 98.68%	1,448,618 1.32%	1,088,773	Passed
2 Approval to issue Tranche 2 Placement Shares	P	108,601,412	106,415,531 97.99%	1,448,618 1.33%	17,345	737,263 0.68%	109,879,500 98.70%	1,448,618 1.30%	17,345	Passed
3 Approval to issue Placement Options	P	108,566,646	106,270,765 97.89%	1,558,618 1.44%	17,345	737,263 0.68%	107,913,306 98.58%	1,558,618 1.42%	1,088,773	Passed
4 Approval to issue Director Placement Securities	P	171,166,298	168,980,417 98.72%	1,448,618 0.85%	45,068,216	737,263 0.43%	172,444,386 99.17%	1,448,618 0.83%	45,068,216	Passed
5 Ratification of issue of Lead Manager Options	P	216,207,169	213,611,288 98.80%	1,858,618 0.86%	27,345	737,263 0.34%	217,075,257 99.15%	1,858,618 0.85%	27,345	Passed
6 Approval to issue Loan Options	P	108,591,412	105,932,198 97.55%	1,921,951 1.77%	27,345	737,263 0.68%	109,396,167 98.27%	1,921,951 1.73%	27,345	Passed
7a Approval to issue Director Performance Rights to Phillip Jackson	P	176,940,221	164,925,593 93.21%	11,249,296 6.36%	39,294,293	765,332 0.43%	168,417,631 93.74%	11,249,296 6.26%	39,294,293	Passed
7b Approval to issue Director Performance Rights to Peter Cordin	P	210,477,936	198,463,308 94.29%	11,249,296 5.34%	5,756,578	765,332 0.36%	201,955,346 94.72%	11,249,296 5.28%	5,756,578	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7c Approval to issue Director Performance Rights to Philip Warren	P	213,948,800	201,934,172 94.38%	11,249,296 5.26%	2,285,714	765,332 0.36%	204,568,116 94.79%	11,249,296 5.21%	3,143,808	Passed
7d Approval to issue Director Performance Rights to Geoffrey Laing	P	196,961,149	184,946,521 93.90%	11,249,296 5.71%	19,273,365	765,332 0.39%	188,438,559 94.37%	11,249,296 5.63%	19,273,365	Passed

