

ASX: ANX

23 AUGUST 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, 23 August 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

Friday, 23 August 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
1a Ratification of issue of Placement Shares - Listing Rule 7.1	P	37,483,067	34,139,267 91.08%	2,513,066 6.70%	433,740	830,734 2.22%	116,585,472 97.89%	2,513,066 2.11%	433,740	Passed
1b Ratification of issue of Placement Shares - Listing Rule 7.1A	P	37,483,067	34,139,267 91.08%	2,513,066 6.70%	433,740	830,734 2.22%	116,585,472 97.89%	2,513,066 2.11%	433,740	Passed
2 Approval to issue Placement Options	P	37,916,807	33,862,800 89.31%	3,223,273 8.50%	0	830,734 2.19%	116,309,005 97.30%	3,223,273 2.70%	0	Passed
3 Ratification of issue of Lead Manager Options	P	57,016,934	53,339,334 93.55%	2,846,866 4.99%	433,740	830,734 1.46%	135,785,539 97.95%	2,846,866 2.05%	433,740	Passed
4 Ratification of issue of Broker Options	P	57,016,934	53,339,334 93.55%	2,846,866 4.99%	433,740	830,734 1.46%	135,785,539 97.95%	2,846,866 2.05%	433,740	Passed
5 Approval to issue Contractor Shares	P	57,450,674	54,101,607 94.17%	2,518,333 4.38%	0	830,734 1.45%	136,547,812 98.19%	2,518,333 1.81%	0	Passed

