

ASX: ANX

10 SEPTEMBER 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, 10 September 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

Extraordinary General Meeting

Tuesday, 10 September 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 Approval of grant of Security to Jetosea	P	48,476,794	34,397,200 70.96%	13,220,860 27.27%	402,739	858,734 1.77%	113,008,321 89.49%	13,278,289 10.51%	402,739	Passed
2 Approval to issue Loan Options	P	48,454,994	34,478,060 71.15%	13,140,000 27.12%	424,539	836,934 1.73%	113,067,381 89.55%	13,197,429 10.45%	424,539	Passed

