

ASX: ANX

25 NOVEMBER 2024

RESULTS 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, 25 November 2024 (**AGM**).

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 Annual General Meeting.

This ASX announcement has been approved for release by the Joint Company Secretary Daniel Coletta.

ENDS

For Enquiries

Mr Geoff Laing
Managing Director
Anax Metals Limited
info@anaxmetals.com.au
+61 8 6143 1840

Disclosure of Proxy Votes

Anax Metals Limited

Annual General Meeting

Monday, 25 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	193,857,566	192,937,852 99.53%	860,233 0.44%	1,455,026	59,481 0.03%	197,194,838 95.64%	8,980,130 4.36%	1,455,026	-
2 Re-election of Director – Peter Cordin	P	298,725,626	297,334,812 99.53%	1,264,333 0.42%	1,555,010	126,481 0.04%	301,658,798 96.98%	9,384,230 3.02%	1,555,010	Carried
3 Approval of 10% Placement Facility	P	300,047,871	298,206,157 99.39%	1,766,233 0.59%	232,765	75,481 0.03%	304,517,772 97.49%	7,847,501 2.51%	232,765	Carried
4a Ratification of issue of Placement Shares - 100,190,427 Placement Shares issued under Listing Rule 7.1	P	128,263,976	126,222,262 98.41%	1,966,233 1.53%	126,958	75,481 0.06%	132,533,877 94.28%	8,047,501 5.72%	126,958	Carried
4b Ratification of issue of Placement Shares - 69,460,285 Placement Shares issued under Listing Rule 7.1A	P	128,264,251	126,122,537 98.33%	2,066,233 1.61%	126,683	75,481 0.06%	132,434,152 94.20%	8,147,501 5.80%	126,683	Carried
5 Approval to issue Placement Options	P	128,144,836	126,122,262 98.42%	1,947,093 1.52%	246,098	75,481 0.06%	132,433,877 94.28%	8,028,361 5.72%	246,098	Carried
6 Approval to issue Joint Lead Manager Options	P	300,034,538	296,785,298 98.92%	3,092,899 1.03%	246,098	156,341 0.05%	303,177,773 97.06%	9,174,167 2.94%	246,098	Carried

