

ASX ANNOUNCEMENT

Tuesday, 24 May 2022

Results of 2022 Annual General Meeting

29Metals Limited ('29Metals' or, the 'Company') held its 2022 Annual General Meeting ('AGM') earlier today.

The meeting was conducted as a hybrid meeting and the webcast will be accessible on 29Metals' website via the dedicated AGM page <https://www.29metals.com/investors/agm>.

All eight (8) resolutions put to the AGM were passed on a poll, with more than 85% of available shares voted and all resolutions receiving a vote 'FOR' in excess of 99%.

A copy of the final proxy, direct voting results and poll results are attached.

- ENDS -

Authorised for release by the Company Secretary, Clifford Tuck

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	192,437,482 47.02%	20,017 0.00%	54,151 0.01%	672,446	216,695,089 52.94%	94,380 0.02%	411,194,722 99.97%	114,815 0.03%	672,446	Carried
2	ISSUE OF SECURITIES UNDER 29METALS EQUITY INCENTIVE PLAN	NA	191,459,227 46.70%	1,597,617 0.39%	54,151 0.01%	54,101	216,790,037 52.88%	67,130 0.02%	410,328,915 99.60%	1,665,165 0.40%	66,601	Carried
3	ISSUE OF 2021 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO	NA	193,030,784 47.06%	55,529 0.01%	44,682 0.01%	28,101	216,877,720 52.88%	134,774 0.03%	412,004,211 99.95%	190,721 0.05%	28,101	Carried
4	ISSUE OF 2022 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO	NA	192,989,844 47.05%	96,469 0.02%	44,682 0.01%	28,101	216,877,720 52.88%	134,774 0.03%	411,963,271 99.94%	231,661 0.06%	28,101	Carried
5	APPROVAL OF NED SALARY SACRIFICE SHARE PLAN	NA	192,663,422 46.98%	413,422 0.10%	54,151 0.01%	28,101	216,904,064 52.89%	47,130 0.01%	411,655,162 99.89%	460,970 0.11%	28,101	Carried
6	RE-ELECTION OF DIRECTOR, OWEN HEGARTY OAM	NA	192,172,835 46.85%	904,009 0.22%	54,151 0.01%	22,101	216,973,494 52.90%	45,000 0.01%	411,251,923 99.77%	949,009 0.23%	22,101	Carried
7	RE-ELECTION OF DIRECTOR, FIONA ROBERTSON	NA	193,071,444 47.07%	5,400 0.00%	54,151 0.01%	19,601	216,962,794 52.90%	58,200 0.01%	412,139,832 99.98%	63,600 0.02%	19,601	Carried
8	APPOINTMENT OF AUDITOR	NA	193,046,022 47.07%	30,822 0.01%	54,151 0.01%	36,601	216,983,994 52.91%	20,000 0.00%	412,135,610 99.99%	50,822 0.01%	36,601	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item