



# METAROCK GROUP LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Thursday, 11 May, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	APPROVAL OF CONDITIONAL PLACEMENT	NA	9,774,576 16.22%	95,152 0.16%	137,287 0.23%	2,575	49,606,532 82.31%	654,024 1.09%	60,979,357 98.79%	749,176 1.21%	2,575	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