



# METAROCK GROUP LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 14 November, 2023

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 **	
01	ADOPT REMUNERATION REPORT	N	3,898,188 2.20%	22,500 0.01%	106,528 0.06%	91,500	172,765,987 97.67%	91,322 0.05%	191,893,364 99.94%	113,822 0.06%	91,500	Carried
02	ELECT MR MURRAY SMITH AS DIRECTOR	NA	3,898,188 2.04%	72,500 0.04%	106,528 0.06%	1,500	186,513,864 97.81%	101,456 0.05%	208,656,578 99.92%	173,956 0.08%	1,500	Carried
03	ELECT MR JONATHAN ROMCKE AS DIRECTOR	NA	87,528 0.05%	3,883,160 2.04%	106,528 0.06%	1,500	186,513,864 97.81%	101,456 0.05%	204,845,918 98.09%	3,984,616 1.91%	1,500	Carried
04	ELECT MR PETER BARKER AS DIRECTOR	NA	3,898,188 2.04%	22,500 0.01%	106,528 0.06%	51,500	186,513,864 97.83%	101,456 0.05%	208,656,578 99.94%	123,956 0.06%	51,500	Carried
05	APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO MR MURRAY SMITH (OR HIS NOMINATED ASSOCIATE)	NA	3,904,637 2.05%	97,761 0.05%	59,818 0.03%	16,500	181,668,633 95.28%	4,946,687 2.59%	203,771,086 97.58%	5,044,448 2.42%	16,500	Carried
06	APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO MR PETER BARKER (OR HIS NOMINATED ASSOCIATE)	NA	3,904,637 2.05%	97,761 0.05%	59,818 0.03%	16,500	181,668,633 95.28%	4,946,687 2.59%	203,771,086 97.58%	5,044,448 2.42%	16,500	Carried
07	APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO MR ANDREW WATTS (OR HIS NOMINATED ASSOCIATE)	NA	3,904,637 2.21%	97,761 0.06%	59,818 0.03%	16,500	167,950,622 94.91%	4,946,687 2.80%	189,173,600 97.40%	5,044,448 2.60%	16,500	Carried
08	APPROVAL OF THE PROPOSED ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR (OR HIS NOMINATED ASSOCIATE)	NA	3,857,927 2.02%	144,471 0.08%	59,818 0.03%	16,500	181,729,633 95.31%	4,885,687 2.56%	201,649,514 97.57%	5,030,158 2.43%	16,500	Carried

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09	RENEWAL OF, AND APPROVAL OF FUTURE ISSUES OF SECURITIES UNDER, THE METAROCK EMPLOYEE PERFORMANCE RIGHTS PLAN	NA	3,872,927 2.03%	97,761 0.05%	106,528 0.06%	1,500	186,423,998 97.76%	191,322 0.10%	206,405,589 99.86%	289,083 0.14%	1,500	Carried
10	APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	NA	3,895,488 2.04%	75,200 0.04%	106,528 0.06%	1,500	186,423,864 97.76%	191,456 0.10%	208,563,878 99.87%	266,656 0.13%	1,500	Carried
11	APPROVAL OF THE INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION POOL	NA	57,389 0.03%	3,913,299 2.21%	106,528 0.06%	1,500	167,925,532 94.89%	4,971,777 2.81%	183,212,110 95.37%	8,885,076 4.63%	1,500	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