

ASX: ADC

ACN 654 049 699

CAPITAL STRUCTURE

Share Price: A\$0.073*
Cash: A\$5.2 M*
Debt: Nil
Ordinary Shares: 72.3M
Market Cap: A\$5.2M*
Enterprise Value: A\$0M*
Options: 47.7M
*as of 20 Nov 23

BOARD OF DIRECTORS & MANAGEMENT

Andrew Shearer
Non-Executive Chair

Mark Saxon
Executive Director

Tom Davidson
Chief Executive Officer

Richard Boyce
Non-Executive Director

Ivan Fairhall
Non-Executive Director

COMPANY SECRETARY
Tamara Barr

CONTACT

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Results of Annual General Meeting

ACDC Metals Limited (**ASX: ADC**) (**ACDC Metals** or the **Company**) is pleased to announce, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of its Annual General Meeting held today, which are set out in the attached document.

All Resolutions were passed and decided by way of a poll.

Tamara Barr
Company Secretary
ACDC Metals Ltd

This announcement has been approved for release by the Board.

About ACDC Metals

ACDC Metals is a heavy mineral sand and rare earth element explorer and developer focussed on projects in the Murray Basin of western Victoria, Australia. ACDC Metals is also developing its licenced downstream processing technology for its Rare Earth Processing plant (REPP) Project. The process extracts rare earth elements from monazite. Goschen Central is the ACDC Metals' flagship project, a maiden mineral resource is due for release in imminently.

We refer shareholders and interested parties to the website www.acdcmetals.com.au where they can access the most recent corporate presentation, video interviews and other information.

For Further Information

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Disclosure of Proxy Votes

ACDC Metals Limited

Annual General Meeting

Tuesday, 21 November 2023



Automic

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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 ADOPTION OF REMUNERATION REPORT	P	1,743,237	1,626,950 93.33%	65,000 3.73%	0	51,287 2.94%	1,688,237 96.29%	65,000 3.71%	0	Passed
2 RE-ELECTION OF DIRECTOR – ANDREW SHEARER	P	9,365,869	9,314,582 99.45%	0 0.00%	15,000	51,287 0.55%	9,475,869 100.00%	0 0.00%	15,000	Passed
3 RE-ELECTION OF DIRECTOR – MARK SAXON	P	9,365,869	9,314,582 99.45%	0 0.00%	15,000	51,287 0.55%	9,475,869 100.00%	0 0.00%	15,000	Passed
4 APPROVAL OF 7.1A MANDATE	P	9,368,252	9,241,965 98.65%	75,000 0.80%	12,617	51,287 0.55%	9,403,252 99.21%	75,000 0.79%	12,617	Passed

