

Disclosure of Proxy Votes

ACDC Metals Limited

Annual General Meeting

Tuesday, 19 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 ADOPTION OF REMUNERATION REPORT	P	4,987,096	3,359,747 67.37%	558,173 11.19%	0	1,069,176 21.44%	5,068,923 90.08%	558,173 9.92%	0	-
2 RE-ELECTION OF DIRECTOR – RICHARD BOYCE	P	10,632,177	9,070,818 85.31%	492,183 4.63%	15,000	1,069,176 10.06%	11,673,015 95.95%	492,183 4.05%	15,000	Carried
3 RE-ELECTION OF DIRECTOR – IVAN FAIRHALL	P	10,632,177	9,070,818 85.31%	492,183 4.63%	15,000	1,069,176 10.06%	11,573,015 95.92%	492,183 4.08%	115,000	Carried
4 APPROVAL of 7.1A MANDATE	P	10,557,477	8,931,118 84.60%	540,790 5.12%	89,700	1,085,569 10.28%	11,549,708 95.53%	540,790 4.47%	89,700	Carried

