



9 November 2023

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

To whom it may concern,

*Results of the Annual General Meeting – 9 November 2023*

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully,

Chris Marshall  
Company Secretary



# Disclosure of Proxy Votes

## Metal Hawk Limited

Annual General Meeting

Thursday, 09 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	19,970,717	19,966,851 99.98%	0 0.00%	10,000	3,866 0.02%	22,062,644 100.00%	0 0.00%	15,500	-
2 Election of Director – Michael Edwards	P	19,980,717	19,966,851 99.93%	0 0.00%	0	13,866 0.07%	22,078,144 100.00%	0 0.00%	0	Passed
3 Approval of 10% Placement Facility	P	19,978,717	19,830,655 99.26%	134,196 0.67%	2,000	13,866 0.07%	21,941,948 99.39%	134,196 0.61%	2,000	Passed
4a Ratification of issue of Placement Shares – Listing Rule 7.1	P	8,619,674	8,471,612 98.28%	134,196 1.56%	2,000	13,866 0.16%	9,646,540 98.63%	134,196 1.37%	2,000	Passed
4b Ratification of issue of Placement Shares – Listing Rule 7.1A	P	8,619,674	8,471,612 98.28%	134,196 1.56%	2,000	13,866 0.16%	9,646,540 98.63%	134,196 1.37%	2,000	Passed
5a Approval of issue of Director Placement Shares – David Pennock	P	17,678,717	17,530,655 99.16%	134,196 0.76%	2,000	13,866 0.08%	19,336,448 99.31%	134,196 0.69%	7,500	Passed
5b Approval of issue of Director Placement Shares – Michael Edwards	P	19,978,717	19,830,655 99.26%	134,196 0.67%	2,000	13,866 0.07%	21,936,448 99.39%	134,196 0.61%	7,500	Passed
6 Approval of issue of Lead Manager Options	P	19,978,717	19,830,655 99.26%	134,196 0.67%	2,000	13,866 0.07%	21,936,448 99.37%	139,696 0.63%	2,000	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7a Ratification of issue of WSA Consideration Shares	P	19,978,717	16,139,851 80.79%	0 0.00%	2,000	3,838,866 19.21%	22,076,144 100.00%	0 0.00%	2,000	Passed
7b Ratification of issue of WSA Consideration Options	P	19,978,717	16,139,851 80.79%	0 0.00%	2,000	3,838,866 19.21%	22,076,144 100.00%	0 0.00%	2,000	Passed
8 Ratification of issue of BMG Consideration Shares	P	19,978,717	16,139,851 80.79%	0 0.00%	2,000	3,838,866 19.21%	22,076,144 100.00%	0 0.00%	2,000	Passed
9a Approval of issue of Director Incentive Securities – William Belbin	P	17,568,717	17,430,655 99.21%	134,196 0.76%	12,000	3,866 0.02%	19,326,448 98.77%	239,696 1.23%	12,000	Passed
9b Approval of issue of Director Incentive Securities – David Pennock	P	17,668,717	17,530,655 99.22%	134,196 0.76%	12,000	3,866 0.02%	19,226,448 98.77%	239,696 1.23%	12,000	Passed
9c Approval of issue of Director Incentive Securities – Michael Edwards	P	19,968,717	19,830,655 99.31%	134,196 0.67%	12,000	3,866 0.02%	21,826,448 98.91%	239,696 1.09%	12,000	Passed

