



AGM Results | All Resolutions Approved

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the *Corporations Act 2001*, the following information is provided in relation to the resolutions considered by Members of Metro Mining Limited (ASX Code **MMI**) at the Annual General Meeting ("AGM").

The resolutions put forth at the AGM were set out in the Notice of Meeting released to the ASX on 16 April 2021. All Resolutions put to members at the AGM were passed by a poll.

Schedule of Proxy Votes shown below.

| Resolutions | Strike | For | Against | Discretionary (Open Votes) | Abstain |
|----------------------------------------------------------------------------|--------|------------------------------|----------------------------|----------------------------|----------------|
| 1. Adoption of 31 Dec 2020 Remuneration Report* | N/A | 768,737,445 97.99% | 14,289,252 0.19% | 1,478,160 0.07% | 597,573 |
| 2. Re-election of Mr. Stephen Everett | N/A | 766,197,654 97.21% | 20,485,817 2.60% | 1,470,160 0.19% | 127,372 |
| 4. Approval of additional 10% placement capacity under Listing Rule 7.1A** | N/A | 778,889,100 98.88% | 7,446,000 0.95% | 370,160 0.17% | 575,743 |

*Resolution 1 is treated as a special resolution and requires 75% approval to be passed. ** Resolution 2 is a special resolution and requires 75% approval to be passed.

Schedule of Poll Votes shown below

| Resolutions | For | Against | Abstain | Result |
|--------------------------------------------------------------------------|------------------------------|----------------------------|----------------|----------------|
| 1. Adoption of 31 Dec 2020 Remuneration Report* | 773,513,575 98.19% | 14,289,252 1.81% | 625,573 | Carried |
| 2. Re-election of Mr. Stephen Everett | 780,350,072 97.44% | 20,485,817 2.56% | 127,372 | Carried |
| 4. Approval of additional 10% placement capacity under Listing Rule 7.1A | 792,941,518 99.07% | 7,446,000 0.93% | 575,743 | 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



ASX: MMI | ACN 117 763 443

Further Info: P: +61 (0) 7 3009 8000 | E: info@metromining.com.au | W: www.metromining.com.au

Contact: Simon Finnis, **Managing Director & CEO** | Mitchell Petrie **Co Secretary** | Duane Woodbury **CFO**

Address: Level 2, 247 Adelaide St, Brisbane | GPO Box 10955, Brisbane Q 4000

This ASX Announcement has been authorised by, Metro Mining Director, Simon Finnis.