



Annual General Meeting Result All Resolutions Approved

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

The resolutions put forth at the AGM were set out in the Notice of Meeting release to the ASX on 29 April 2022. All resolutions put to members at the AGM were passed by a poll.

Schedule of Proxy Votes shown below

Resolution	For	Against	Decretionary (Open Votes)	Abstain
1 Adoption of Remuneration Report	920,187,085	2,963,706	1,621,022	1,147,798
2 Re-election of Mr Mark Sawyer as a Director	929,948,925	598,495	1,621,022	1,454,484
3 Re-election of Ms Fiona Murdoch as a Director	929,930,361	617,059	1,621,022	1,454,484
4 Election of Mr Douglas Ritchie as a Director	929,348,925	1,198,495	1,621,022	1,454,484
5 Election of Mr Andrew Lloyd as a Director	929,698,925	598,495	1,621,022	1,704,484
6 Grant of Performance Rights to Mr Douglas Ritchie	925,667,739	5,940,769	742,022	1,299,396
7 Grant of Performance Rights to Mr Simon Wensley	925,315,968	6,042,540	742,022	1,549,396
8 Grant of Performance Rights to Mr Andrew Lloyd	925,915,968	5,442,540	742,022	1,549,396
9 Grant of Performance Rights to Mr Simon Wensley	925,293,239	6,065,269	742,022	1,299,396
10 Ratification of Issue of Placement Shares	250,215,635	1,743,097	742,022	1,163,381
11 Approval of Issue of Equity Securities	928,563,530	2,843,086	742,022	1,448,509
12 Approval of Additional 10% Placement Capacity	929,318,565	2,411,330	742,022	978,009

Schedule of Poll Votes shown below

Resolution	For	Against	Abstain	Result
1 Adoption of Remuneration Report	942,061,255	2,963,706	1,147,798	Carried
2 Re-election of Mr Mark Sawyer as a Director	951,823,095	598,495	1,454,484	Carried
3 Re-election of Ms Fiona Murdoch as a Director	950,994,531	617,059	1,454,484	Carried
4 Election of Mr Douglas Ritchie as a Director	951,223,095	1,198,495	1,454,484	Carried
5 Election of Mr Andrew Lloyd as a Director	951,573,095	598,495	1,704,484	Carried
6 Grant of Performance Rights to Mr Douglas Ritchie	946,662,909	5,940,769	1,299,396	Carried
7 Grant of Performance Rights to Mr Simon Wensley	946,311,138	6,042,540	1,549,396	Carried
8 Grant of Performance Rights to Mr Andrew Lloyd	946,911,138	5,442,540	1,549,396	Carried
9 Grant of Performance Rights to Mr Simon Wensley	946,288,409	6,065,269	1,299,396	Carried
10 Ratification of Issue of Placement Shares	271,210,805	1,743,097	1,163,381	Carried
11 Approval of Issue of Equity Securities	949,558,700	2,843,086	1,448,509	Carried
12 Approval of Additional 10% Placement Capacity	950,313,735	2,411,330	978,009	Carried



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