



## 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 | 99.7% | 2,963,706 | 0.3% | 1,147,798 | Carried |
| 2 Re-election of Mr Mark Sawyer as a Director       | 951,823,095 | 99.9% | 598,495   | 0.1% | 1,454,484 | Carried |
| 3 Re-election of Ms Fiona Murdoch as a Director     | 950,994,531 | 99.9% | 617,059   | 0.1% | 1,454,484 | Carried |
| 4 Election of Mr Douglas Ritchie as a Director      | 951,223,095 | 99.9% | 1,198,495 | 0.1% | 1,454,484 | Carried |
| 5 Election of Mr Andrew Lloyd as a Director         | 951,573,095 | 99.9% | 598,495   | 0.1% | 1,704,484 | Carried |
| 6 Grant of Performance Rights to Mr Douglas Ritchie | 946,662,909 | 99.4% | 5,940,769 | 0.6% | 1,299,396 | Carried |
| 7 Grant of Performance Rights to Mr Simon Wensley   | 946,311,138 | 99.4% | 6,042,540 | 0.6% | 1,549,396 | Carried |
| 8 Grant of Performance Rights to Mr Andrew Lloyd    | 946,911,138 | 99.4% | 5,442,540 | 0.6% | 1,549,396 | Carried |
| 9 Grant of Performance Rights to Mr Simon Wensley   | 946,288,409 | 99.4% | 6,065,269 | 0.6% | 1,299,396 | Carried |
| 10 Ratification of Issue of Placement Shares        | 271,210,805 | 99.4% | 1,743,097 | 0.6% | 1,163,381 | Carried |
| 11 Approval of Issue of Equity Securities           | 949,558,700 | 99.7% | 2,843,086 | 0.3% | 1,448,509 | Carried |
| 12 Approval of Additional 10% Placement Capacity    | 950,313,735 | 99.7% | 2,411,330 | 0.3% | 978,009   | Carried |



ASX: MMI | ACN 117 763 443

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

Contact: Simon Wensley, **Managing Director & CEO** | Peter Harding-Smith, **CFO & Co Secretary**

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

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