



RESULTS OF ANNUAL GENERAL MEETING

Liberty Metals Ltd (ASX: LIB) (Liberty or the Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the resolutions put to shareholders contained in the Notice of Annual General Meeting, held 25 November 2025, were passed other than Resolution 10 which was withdrawn prior to the meeting. All resolutions were decided by Poll. The summary of the results are set out on the next page.

Jay Stephenson
Company Secretary

This announcement has been approved for release by the Board.

Ends

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	831,458,264	99.06%	834,273,692	99.23%
	Against	6,510,005	0.78%	6,510,005	0.77%
	Discretionary	1,407,714	0.17%	0	0.00%
	Total	839,375,983	100%	840,783,697	100%
2. Re-election of Nicholas Katris	For	835,089,695	99.49%	837,905,123	99.66%
	Against	2,884,799	0.34%	2,884,799	0.34%
	Discretionary	1,407,714	0.17%	0	0.00%
	Total	839,382,208	100%	840,789,922	100%
3. Re-Election of Timothy Morrison	For	835,089,695	99.49%	837,905,123	99.66%
	Against	2,884,799	0.34%	2,884,799	0.34%
	Discretionary	1,407,714	0.17%	0	0.00%
	Total	839,382,208	100%	840,789,922	100%
4. Approval of 7.1A Mandate	For	837,167,029	99.75%	839,982,457	99.92%
	Against	666,799	0.08%	666,799	0.08%
	Discretionary	1,407,714	0.17%	0	0.00%
	Total	839,241,542	100%	840,649,256	100%
5. Approval to issue Performance Rights to Nicholas Katris	For	812,219,190	96.74%	813,626,904	96.74%
	Against	27,399,650	3.26%	27,399,650	3.26%
	Discretionary	0	0.00%	0	0.00%
	Total	839,618,840	100%	841,026,554	100%
6. Approval to issue Performance Rights to Timothy Morrison	For	812,219,190	96.74%	813,626,904	96.74%
	Against	27,399,650	3.26%	27,399,650	3.26%
	Discretionary	0	0.00%	0	0.00%
	Total	839,618,840	100%	841,026,554	100%
7. Approval to issue Performance Rights to Jay Stephenson	For	812,219,190	96.74%	813,626,904	96.74%
	Against	27,399,650	3.26%	27,399,650	3.26%
	Discretionary	0	0.00%	0	0.00%
	Total	839,618,840	100%	841,026,554	100%
8. Approval to issue Options to Stephen Lynn	For	811,895,058	96.72%	813,572,009	96.75%
	Against	27,305,413	3.25%	27,305,413	3.25%
	Discretionary	269,237	0.03%	0	0.00%
	Total	839,469,708	100%	840,877,422	100%
9. Approval to issue Shares to Brazil Vendors	For	834,492,029	99.41%	837,307,457	99.58%
	Against	3,569,965	0.43%	3,569,965	0.42%
	Discretionary	1,407,714	0.17%	0	0.00%
	Total	839,469,708	100%	840,877,422	100%
10. WITHDRAWN					