

28 November 2025

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 Annual General Meeting – 28 November 2025

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
METAL HAWK LIMITED



Chris Marshall
Company Secretary

Disclosure of Proxy Votes

Metal Hawk Limited

Annual General Meeting

Friday, 28 November 2025



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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	21,961,258	21,850,758 99.50%	100,500 0.46%	10,000	10,000 0.05%	26,087,102 99.62%	100,500 0.38%	10,000	-
2 Re-election of Director – Michael Edwards	P	21,969,728	21,946,843 99.90%	2,885 0.01%	1,530	20,000 0.09%	25,910,358 99.99%	2,885 0.01%	284,359	Carried
3 Approval of 10% Placement Facility	P	21,969,728	21,828,991 99.36%	110,737 0.50%	1,530	30,000 0.14%	26,085,335 99.58%	110,737 0.42%	1,530	Carried
4 Ratification of prior issue of Placement Shares	P	21,449,306	21,307,039 99.34%	110,737 0.52%	0	31,530 0.15%	25,564,913 99.57%	110,737 0.43%	0	Carried
5a Approval of issue of Director Options to Directors - David Pennock	P	16,967,455	16,786,718 98.93%	150,737 0.89%	51,530	30,000 0.18%	21,043,062 99.29%	150,737 0.71%	51,530	Carried
5b Approval of issue of Director Options to Directors - William Belbin	P	17,569,728	17,388,991 98.97%	150,737 0.86%	51,530	30,000 0.17%	21,645,335 99.31%	150,737 0.69%	51,530	Carried
5c Approval of issue of Director Options to Directors - Michael Edwards	P	21,919,728	21,738,991 99.18%	150,737 0.69%	51,530	30,000 0.14%	25,712,506 99.42%	150,737 0.58%	51,530	Carried

