

## **Results of Shareholders General Meeting – 25 May 2026**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of the resolution considered and voted upon at the General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 25 May 2026.

The single resolution was passed on a Poll.

Details of proxy votes in respect of the resolution set out in the Notice of General Meeting dated 20 April 2026 and the results of the voting by Poll are set out in the attached results summary table.

Note: This announcement is authorised by the board of directors.

**ENDS**

**For further information, contact:**

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**Chairman**  
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# Disclosure of Proxy Votes

Metalstech Limited

General Meeting

Monday, 25 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Removal of Candice Stevenson as director	P	115,464,198	115,344,759 99.90%	92,739 0.08%	99,224	26,700 0.02%	115,521,155 99.92%	92,739 0.08%	125,924	Carried

