

## General Meeting Results

In accordance with ASX Listing Rule 3.13.1, **Antares Metals Ltd (ASX: AM5)** (**Antares, AM5** or the **Company**) is pleased to provide an update from its General Meeting of Shareholders held today.

Antares advises that Resolutions 1 to 9 put to the General Meeting of Shareholders were passed on a Poll. The total number of proxies received, and the total number of votes cast per each resolution are attached, in accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001. This release has been authorised by the Company Secretary.

**This announcement has been approved for release by the Company Secretary of Antares Metals Limited.**

### Enquiries:

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# Antares Metals Limited – General Meeting

## Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

| Resolution details                                                                                    |                 | Instructions given to validly appoint proxies<br>(as at proxy close) |                    |                    |                   | Number of votes cast on the poll<br>(if decided by poll) |                    |                   | Voting Method | Resolution Result    |
|-------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------|--------------------|--------------------|-------------------|----------------------------------------------------------|--------------------|-------------------|---------------|----------------------|
| Resolution                                                                                            | Resolution Type | For                                                                  | Against            | Proxy's Discretion | Abstain / Exclude | For                                                      | Against            | Abstain / Exclude |               | Carried/ Not Carried |
| <b>Resolution 1a</b><br>Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1  | Ordinary        | 141,373,195<br>95.31%                                                | 6,957,648<br>4.69% | -<br>0.00%         | 181,665,264       | 141,373,195<br>95.31%                                    | 6,957,648<br>4.69% | 181,665,264       | Poll          | Carried              |
| <b>Resolution 1b</b><br>Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1A | Ordinary        | 141,373,195<br>95.31%                                                | 6,957,648<br>4.69% | -<br>0.00%         | 181,665,264       | 141,373,195<br>95.31%                                    | 6,957,648<br>4.69% | 181,665,264       | Poll          | Carried              |
| <b>Resolution 2</b><br>Approval to issue Tranche 1 Placement Options                                  | Ordinary        | 141,373,195<br>95.31%                                                | 6,957,648<br>4.69% | -<br>0.00%         | 181,665,264       | 141,373,195<br>95.31%                                    | 6,957,648<br>4.69% | 181,665,264       | Poll          | Carried              |
| <b>Resolution 3</b><br>Approval to issue Tranche 2 Placement Shares                                   | Ordinary        | 141,373,195<br>95.31%                                                | 6,957,648<br>4.69% | -<br>0.00%         | 181,665,264       | 141,373,195<br>95.31%                                    | 6,957,648<br>4.69% | 181,665,264       | Poll          | Carried              |
| <b>Resolution 4</b><br>Approval to issue Tranche 2 Placement Options                                  | Ordinary        | 141,373,195<br>95.31%                                                | 6,957,648<br>4.69% | -<br>0.00%         | 181,665,264       | 141,373,195<br>95.31%                                    | 6,957,648<br>4.69% | 181,665,264       | Poll          | Carried              |
| <b>Resolution 5</b><br>Approval to issue Lead Manager Options                                         | Ordinary        | 110,327,576<br>93.56%                                                | 6,957,648<br>5.90% | 640,000<br>0.54%   | 212,070,883       | 110,967,576<br>94.10%                                    | 6,957,648<br>5.90% | 212,070,883       | Poll          | Carried              |

### Notes:

All resolutions were decided by poll.

All proxy votes at the proxy holder's discretion were voted in favour of each resolution and are included in the votes cast For on the poll.

# Antares Metals Limited – General Meeting

## Voting Results (continued)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

| Resolution details                                                                        |                 | Instructions given to validly appoint proxies<br>(as at proxy close) |                           |                           |                   | Number of votes cast on the poll<br>(if decided by poll) |                           |                   | Voting Method | Resolution Result    |
|-------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------|---------------------------|---------------------------|-------------------|----------------------------------------------------------|---------------------------|-------------------|---------------|----------------------|
| Resolution                                                                                | Resolution Type | For                                                                  | Against                   | Proxy's Discretion        | Abstain / Exclude | For                                                      | Against                   | Abstain / Exclude |               | Carried/ Not Carried |
| <b>Resolution 6</b><br>Approval to issue Lead Manager Fee Shares                          | Ordinary        | 322,172,931<br><b>97.63%</b>                                         | 6,957,648<br><b>2.11%</b> | 865,528<br><b>0.26%</b>   | -                 | 323,038,459<br><b>97.89%</b>                             | 6,957,648<br><b>2.11%</b> | -                 | Poll          | Carried              |
| <b>Resolution 7</b><br>Approval to issue Placement Fee Shares                             | Ordinary        | 321,532,931<br><b>97.44%</b>                                         | 6,957,648<br><b>2.11%</b> | 1,505,528<br><b>0.46%</b> | -                 | 323,038,459<br><b>97.89%</b>                             | 6,957,648<br><b>2.11%</b> | -                 | Poll          | Carried              |
| <b>Resolution 8</b><br>Approval to issue Management Fee Shares                            | Ordinary        | 321,532,931<br><b>97.44%</b>                                         | 6,957,648<br><b>2.11%</b> | 1,505,528<br><b>0.46%</b> | -                 | 323,038,459<br><b>97.89%</b>                             | 6,957,648<br><b>2.11%</b> | -                 | Poll          | Carried              |
| <b>Resolution 9a</b><br>Approval to issue Related Party Securities to Mr Terence Topping  | Ordinary        | 284,427,327<br><b>96.70%</b>                                         | 6,957,648<br><b>2.37%</b> | 2,736,132<br><b>0.93%</b> | 35,875,000        | 287,163,459<br><b>97.63%</b>                             | 6,957,648<br><b>2.37%</b> | 35,875,000        | Poll          | Carried              |
| <b>Resolution 9b</b><br>Approval to issue Related Party Securities to Mr Bruno Seneque    | Ordinary        | 302,782,456<br><b>96.90%</b>                                         | 6,957,648<br><b>2.23%</b> | 2,736,132<br><b>0.88%</b> | 17,519,871        | 305,518,588<br><b>97.77%</b>                             | 6,957,648<br><b>2.23%</b> | 17,519,871        | Poll          | Carried              |
| <b>Resolution 9c</b><br>Approval to issue Related Party Securities to Mr Richard Maddocks | Ordinary        | 318,159,715<br><b>97.04%</b>                                         | 6,957,648<br><b>2.12%</b> | 2,736,132<br><b>0.83%</b> | 2,142,612         | 320,895,847<br><b>97.88%</b>                             | 6,957,648<br><b>2.12%</b> | 2,142,612         | Poll          | Carried              |

### Notes:

All resolutions were decided by poll.

All proxy votes at the proxy holder's discretion were voted in favour of each resolution and are included in the votes cast For on the poll.