METALLIUM LIMITED
ASX: MTM | OTCQX: MTMCF | OTCQX ADR: MTLMY
Australia: Perth, Western Australia
USA: Houston, Texas

ASX Release 9 November 2026

# WITHDRAWAL OF AGM RESOLUTIONS

**Metallium Limited ("Metallium" or the "Company") (ASX: MTM; OTCQX: MTMCF; OTCQX ADR: MTLMY)** refers to its Notice of 2026 Annual General Meeting and Explanatory Statement lodged on 9 October 2026 (**Notice**) in respect of the annual general meeting of the Company to be held at 10:00am (AWST) on Tuesday, 10 November 2026 at Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia (**Meeting**).

## Withdrawal of Resolution 4 – Election of Mr Josh Hawes as a Director

As announced on 10 August 2026, the Board resolved to appoint Mr Josh Hawes as a Non-Executive Director, effective upon the issue of his director identification number (DIN). Owing to administrative delays in the DIN application process for overseas residents, which requires lodgement in paper form with original identity documents, Mr Hawes' DIN has not yet been issued. Accordingly, his appointment has not yet taken effect. Pending completion of the administrative matters, the Company has withdrawn Resolution 4 and will not put it to Shareholders at the Meeting. References in the Notice to Mr Hawes as a Director (including in Section 5.1 of the Explanatory Statement) should be read subject to this announcement.

The Company expects the paperwork process to be resolved and will formalise Mr Hawes' appointment at that point. A further announcement will be made when his appointment takes effect.

## Consequential withdrawal of Resolution 10(e)

As a consequence of the withdrawal of Resolution 4, Resolution 10(e), issue of incentives to Mr Hawes, has also been withdrawn and will not be put to Shareholders at the Meeting.

Accordingly, the maximum number of NED Incentive Securities that may be granted to the Non-Executive Directors under Resolutions 10(a) to 10(d) (inclusive) is 1,250,000 NED Performance Rights and 1,250,000 NED Options. Resolutions 10(a) to 10(d) (inclusive) are otherwise unaffected.

## Proxy Forms

The deadline for lodgement of Proxy Forms, being 10:00am (AWST) on Sunday, 8 November 2026, has passed. Shareholders who lodged a Proxy Form by that deadline do not need to take any action. Those Proxy Forms remain valid for all other Resolutions, and any directions given on Resolutions 4 and 10(e) will be disregarded.

Shareholders who did not lodge a Proxy Form may still attend the Meeting and vote in person or, in the case of a corporate Shareholder, by a duly appointed corporate representative.

## Remaining business of the Meeting

All other Resolutions set out in the Notice are unaffected and will be put to Shareholders at the Meeting as set out in the Notice. To avoid confusion, the remaining Resolutions will retain their existing numbering. The time, date and venue of the Meeting are unchanged.

**This announcement has been authorised for release by the Board of Directors.**

**For further information, please contact:**

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## ABOUT METALLIUM LIMITED

**Metallium Ltd** (ABN 27 645 885 463), is pioneering a low-carbon, high-efficiency approach to recovering critical and precious metals from mineral concentrates and high-grade waste streams. The company's patented **Flash Joule Heating (FJH)** technology enables the extraction of high-value materials—including **gallium, germanium, antimony, rare earth elements, and gold**—from feedstocks such as refinery scrap, e-waste, and monazite.

Aligned with U.S. strategic supply chain objectives, Metallium has recently secured its first commercial site in Texas via its wholly owned subsidiary, **Flash Metals USA Inc.**, marking a major step toward near-term production and revenue generation.

To learn more, visit:

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