12 November 2026

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 – 12 November 2026

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

Results of Meeting

Metal Hawk Limited

Annual General Meeting

Thursday, 12 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	25,536,258 96.19%	1,000,000 3.77%	131,084	11,300 0.04%	25,913,821 96.28%	1,000,000 3.72%	131,084	-
2 Re-election of Director – David Pennock	P	36,627,444 97.31%	1,000,000 2.66%	0	11,300 0.03%	37,005,007 97.37%	1,000,000 2.63%	0	Carried
3 Approval of 10% Placement Facility	P	37,440,360 99.47%	187,084 0.50%	0	11,300 0.03%	37,817,923 99.51%	187,084 0.49%	0	Carried
4a Approval of issue of Director Options to Mr David Pennock	P	31,369,171 96.71%	1,056,000 3.26%	0	11,300 0.03%	31,746,734 96.78%	1,056,000 3.22%	0	Carried
4b Approval of issue of Director Options to Mr William Belbin	P	32,221,444 96.79%	1,056,000 3.17%	0	11,300 0.03%	32,599,007 96.86%	1,056,000 3.14%	0	Carried
4c Approval of issue of Director Options to Mr Michael Edwards	P	35,163,615 97.05%	1,056,000 2.91%	0	11,300 0.03%	35,541,178 97.11%	1,056,000 2.89%	0	Carried
5 Ratification of prior issue of Placement Shares	P	37,571,444 99.82%	56,000 0.15%	0	11,300 0.03%	37,949,007 99.85%	56,000 0.15%	0	Carried
6a Approval to issue Director Placement Shares to Mr David Pennock	P	32,369,171 99.79%	56,000 0.17%	0	11,300 0.03%	32,746,734 99.83%	56,000 0.17%	0	Carried
6b Approval to issue Director Placement Shares to Mr William Belbin	P	33,221,444 99.80%	56,000 0.17%	0	11,300 0.03%	33,599,007 99.83%	56,000 0.17%	0	Carried