ASX ANNOUNCEMENT

17 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Group 6 Metals Limited (ASX: G6M, "Group 6 Metals" or the "Company"), today held its 2026 Annual General Meeting and advises that all resolutions were passed by a poll. In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes and votes cast in respect to each resolution are set out in the attached summary.

This announcement has been approved for release by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:

Kevin Pallas
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Andrew Bickley
Company Secretary
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Group 6 Metals Limited
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

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 appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	22,259,700	459	20,534	1,309	52,619,966	9,732	2,699	74,904,572 99.99%	10,191 0.01%	26,234,456	Carried
2 Election of Director - Dale Elphinstone	Ordinary	79,674,092	3,079	39,674,170	77	52,630,536	1,371	490	198,212,268 100.00%	5,800 0.00%	567	Carried
3 Approval of Employee Incentive Plan	Ordinary	79,675,548	1,597	39,674,170	103	52,592,330	38,582	1,485	171,946,420 99.98%	40,179 0.02%	26,232,036	Carried
4 Renewal of proportional takeover provisions in Constitution	Special	79,672,389	4,181	39,674,190	658	52,623,272	6,244	2,881	198,204,671 99.99%	10,425 0.01%	3,539	Carried
5 Approval of issue of Performance Rights to Executive Chairman Mr Kevin Pallas	Ordinary	79,673,856	11,670	39,665,288	604	52,557,953	71,781	2,663	171,900,119 99.95%	83,451 0.05%	26,235,065	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.