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Annual 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 Annual General Meeting of Shareholders held today.

Antares advises that Resolutions 1 to 6 put to the Annual 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 – Annual 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 (as at proxy close)				Number of votes cast on the poll (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
Resolution 1 Adoption of Remuneration Report	Ordinary	367,392,548 **99.79%**	788,578 **0.21%**	1,944 **0.00%**	58,915,261	371,459,979 **99.79%**	788,578 **0.21%**	58,915,261	Poll	**Carried**
Resolution 2 Re-election of Director – Mr Richard Maddocks	Ordinary	150,702,196 **99.96%**	51,578 **0.03%**	1,944 **0.00%**	276,342,613	154,769,627 **99.97%**	51,578 **0.03%**	276,342,613	Poll	**Carried**
Resolution 3 Approval of Additional 10% Placement Capacity	Special	426,307,809 **99.81%**	788,578 **0.18%**	1,944 **0.00%**	-	430,375,240 **99.82%**	788,578 **0.18%**	-	Poll	**Carried**
Resolution 4 Renewed approval to issue Securities under the Plan	Ordinary	398,919,809 **99.99%**	51,578 **0.01%**	1,944 **0.00%**	28,125,000	402,987,240 **99.99%**	51,578 **0.01%**	28,125,000	Poll	**Carried**
Resolution 5 Approval to issue Consideration Shares under the CNN Earn-in Agreement	Ordinary	427,044,809 **99.99%**	51,578 **0.01%**	1,944 **0.00%**	-	430,778,906 **99.99%**	51,578 **0.01%**	333,334	Poll	**Carried**
Resolution 6 Replacement of Constitution	Special	426,694,809 **99.99%**	51,578 **0.01%**	1,944 **0.00%**	350,000	430,762,240 **99.99%**	51,578 **0.01%**	350,000	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.