27 November 2026

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

High-Tech Metals Limited (ASX: HTM) ("**High-Tech**", "**HTM**" or "the **Company**") advises that at the Annual General Meeting of shareholders held today at 9:00 am at 22 Townshend Road, Subiaco WA 6008, all resolutions were carried by poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

– End –

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

High-Tech Metals Limited

Quinton Meyers

Non-executive Director & Company Secretary

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Results from Annual General Meeting held 27 November 2026.

Resolution		Result	Voting method	If s250U applies	Poll Result					Proxies received		
					Voted For		Voted Against		Exclusions	For	Against	Abstain/ Exclusions
					Number	%	Number	%	Abstain			
1	Adoption of Remuneration Report	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
2	Re-election of Director – Mr Quinton Meyers	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
3	Election of Director – Mr Patrick Burke	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
4	Election of Director – Mr Michael McNeilly	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
5	Election of Director – Mr Cristian Moreno	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
6	Ratification of Prior Issue of Shares – February 2026 Placement	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
7	Approval of 10% Placement Facility	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
8	Adoption of Employee Incentive Securities Plan	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
9	Approval to Issue Performance Rights to Mr James Merrillees	Carried	Poll	N/A	30,611,423	99.84%	50,000	0.16%	-	30,611,423	50,000	-
10a	Approval to Issue Performance Rights to Mr Patrick Burke	Carried	Poll	N/A	30,611,423	99.84%	50,000	0.16%	-	30,611,423	50,000	-
10b	Approval to Issue Performance Rights to Mr Michael McNeilly	Carried	Poll	N/A	30,611,423	99.84%	50,000	0.16%	-	30,611,423	50,000	-
10c	Approval to Issue Performance Rights to Mr Cristian Moreno	Carried	Poll	N/A	30,611,423	99.84%	50,000	0.16%	-	30,611,423	50,000	-
10d	Approval to Issue Performance Rights to Mr Quinton Meyers	Carried	Poll	N/A	30,611,423	99.84%	50,000	0.16%	-	30,611,423	50,000	-
11	Approval to Issue Options to Taurus Capital Group Pty Ltd	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-
12	Change of Company Name	Carried	Poll	N/A	30,661,423	100.00%	-	-	-	30,661,423	-	-

No proxies were received that were exercisable at the proxy's discretion on any resolution. Poll figures are prepared from proxies received and must be updated for votes cast at the meeting.