BOARD & MANAGEMENT

Glenn Davis - Chair
Michael Schwarz - MD
Gary Ferris - NED
Jarek Kopias - Co Sec

CAPITAL STRUCTURE

Ordinary Shares
Issued 122.2M

Options
Issued 3.0M

Performance rights
Issued 0.2M

CONTACT

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Location – Eyre Peninsula Project, South Australia

Contact:
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RESULTS OF 2023 ANNUAL GENERAL MEETING

iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer Michael Schwarz:

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Results of meeting

Name of entity

iTech Minerals Ltd

ABN/ACN/ARSN/ARBN

648 219 050

Date of meeting

27 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	N/A	11,825,135	93	862,281	7	192,364	10,765,817	862,281	192,364	367,137
2	Re-election - G Davis	Passed	Poll	N/A	16,762,093	97	593,158	3	563,378	12,152,959	593,158	563,378	383,654
3	Issue Director Performance Rights - G Davis	Passed	Poll	N/A	10,637,166	87	1,649,059	13	593,555	9,552,186	1,649,059	593,555	392,799
4	Issue Director Performance Rights - M Schwarz	Passed	Poll	N/A	11,810,268	92	975,957	8	93,555	10,725,288	975,957	93,555	392,799
5	Issue Director Performance Rights - G Ferris	Passed	Poll	N/A	10,631,068	87	1,657,640	13	591,072	9,546,088	1,657,640	591,072	392,799
6	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	16,762,352	96	760,065	4	396,212	12,104,857	760,065	396,212	432,015