Results of Annual General Meeting of Shareholders

Si6 Metals Limited ("**Si6**" or "the **Company**", ASX code: **Si6**) held its Annual General Meeting of Shareholders of the Company today, 29 November 2023 at Bennett, Level 14, Westralia Square, 141 St Georges Terrace, Perth, Western Australia, 6000.

Resolutions 1 to 8 were passed on a poll. Resolution 9 was a conditional resolution and by reason of the result of Resolution 1 was not required to be put to the meeting.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been approved by the Board of Si6 Metals Ltd.

Contacts

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Disclosure of Proxy Votes

Si6 Metals Limited

Annual General Meeting

Wednesday, 29 November 2023

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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				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	348,942,687	335,193,047 96.06%	11,767,250 3.37%	3,605,180	1,982,390 0.57%	379,392,104 96.99%	11,767,250 3.01%	3,605,180	-	No
2 Election of Director – Cain Fogarty	P	349,192,687	346,088,046 99.11%	1,622,251 0.46%	3,355,180	1,482,390 0.42%	389,787,103 99.59%	1,622,251 0.41%	3,355,180	Passed	n/a
3 Approval of 10% Placement Facility	P	352,132,135	336,246,786 95.49%	14,402,959 4.09%	415,732	1,482,390 0.42%	379,945,843 96.35%	14,402,959 3.65%	415,732	Passed	n/a
4 Approval for Acquisition of Substantial Asset from Foxfire	P	119,850,644	109,547,795 91.40%	8,907,959 7.43%	202,780,556	1,394,890 1.16%	115,092,685 71.02%	46,974,626 28.98%	202,780,556	Passed	n/a
5 Issue of Shares and attaching Options to Foxfire	P	119,348,800	98,962,867 82.92%	8,991,043 7.53%	203,282,400	11,394,890 9.55%	114,507,757 70.87%	47,057,710 29.13%	203,282,400	Passed	n/a
6 Issue of Performance Rights to Mr Jim Malone	P	347,146,479	329,857,963 95.02%	10,843,626 3.12%	5,401,388	6,444,890 1.86%	378,519,520 97.22%	10,843,626 2.78%	5,401,388	Passed	n/a
7 Issue of Performance Rights to Mr David Sanders	P	347,146,479	329,909,807 95.03%	10,791,782 3.11%	5,401,388	6,444,890 1.86%	378,571,364 97.23%	10,791,782 2.77%	5,401,388	Passed	n/a
8 Issue of Performance Rights to Mr Cain Fogarty	P	347,346,479	329,857,963 94.97%	11,043,626 3.18%	5,201,388	6,444,890 1.86%	378,519,520 97.17%	11,043,626 2.83%	5,201,388	Passed	n/a

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			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
9 Spill Resolution (Conditional Resolution)										Withdrawn	n/a