



RESULTS FROM ANNUAL GENERAL MEETING

The Board of Astute Metals NL ("**Astute**" or "**the Company**") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution is attached.

Authorisation

This announcement has been authorised for release by the Board of Astute.

More Information

Tony Leibowitz
Executive Chairman
tleibowitz@astutemetals.com
+61 (0) 410 687 910

Nicholas Read
Media & Investor Relations
nicholas@readcorporate.com.au
+61 (0) 419 929 046

For personal use only

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	179,022,589 99.73%	200,762 0.11%	280,001 0.16%	16,390,735	179,302,590 99.89%	200,762 0.11%	16,390,735	Carried
2	ELECTION OF DIRECTOR JOHN YOUNG	NA	195,473,373 99.79%	140,713 0.07%	280,001 0.14%	0	195,753,374 99.93%	140,713 0.07%	0	Carried
3	RE-ELECTION OF DIRECTOR VINCENT JOHN FAYAD	NA	182,581,136 93.20%	179,249 0.09%	13,133,702 6.70%	0	195,714,838 99.91%	179,249 0.09%	0	Carried
4	APPROVAL OF 7.1A MANDATE	NA	195,434,837 99.79%	140,762 0.07%	280,001 0.14%	38,487	195,714,838 99.93%	140,762 0.07%	38,487	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES LISTING RULE 7.1	NA	115,355,325 99.52%	179,209 0.15%	380,001 0.33%	79,979,552	115,735,326 99.85%	179,209 0.15%	79,979,552	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item