

15 November 2022

## ASX RELEASE

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### Results of Annual General Meeting

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The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 15 November 2022, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

**Elementos' Board has authorised the release of this announcement to the market.**

**For more information, please contact:**

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Mr Joe David  
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#### ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.

# Results of meeting

Name of entity

Elementos Limited

ABN/ACN/ARSN/ARBN

49 138 468 756

Date of meeting

15 November 2022

| Resolutions voted on at the meeting |                                                       |        |               |                  | Decided by poll |       |               |      |            | Proxies received |           |            |            |
|-------------------------------------|-------------------------------------------------------|--------|---------------|------------------|-----------------|-------|---------------|------|------------|------------------|-----------|------------|------------|
| Resolution                          |                                                       | Result | Voting method | If s250U applies | Voted for       |       | Voted against |      | Abstained  | For              | Against   | Discretion | Abstained  |
| No                                  | Short description                                     |        |               |                  | Number          | %     | Number        | %    | Number     | Number           | Number    | Number     | Number     |
| 1                                   | Adoption of Remuneration Report                       | Passed | Poll          | N/A              | 23,997,802      | 99.5% | 108,086       | 0.5% | 21,037,692 | 22,301,339       | 108,086   | 1,696,463  | 21,037,692 |
| 2                                   | Re-election of Mr Andrew Greig as a Director          | Passed | Poll          | N/A              | 44,022,088      | 97.5% | 1,103,892     | 2.5% | 17,600     | 42,328,707       | 1,103,892 | 1,693,381  | 17,600     |
| 3                                   | Re-election of Mr Joe David as a Director             | Passed | Poll          | N/A              | 45,067,776      | 99.9% | 58,204        | 0.1% | 17,600     | 43,371,313       | 58,204    | 1,696,463  | 17,600     |
| 4                                   | Approval of Employee Share and Option Plan            | Passed | Poll          | N/A              | 21,850,397      | 99.3% | 146,591       | 0.7% | 23,146,592 | 20,153,934       | 146,591   | 1,696,463  | 23,146,592 |
| 5                                   | Approval of Performance Rights Plan                   | Passed | Poll          | N/A              | 21,380,949      | 97.2% | 616,039       | 2.8% | 23,146,592 | 19,684,486       | 616,039   | 1,696,463  | 23,146,592 |
| 6                                   | Approval to Issue 360,000 Options to Mr Andrew Greig  | Passed | Poll          | N/A              | 20,210,070      | 91.9% | 1,790,818     | 8.1% | 23,142,692 | 18,990,446       | 1,790,818 | 1,219,624  | 23,142,692 |
| 7                                   | Approval to Issue 360,000 Options to Mr Corey Nolan   | Passed | Poll          | N/A              | 20,210,070      | 91.9% | 1,790,818     | 8.1% | 23,142,692 | 18,987,364       | 1,790,818 | 1,222,706  | 23,142,692 |
| 8                                   | Approval to Issue 360,000 Options to Mr Calvin Treacy | Passed | Poll          | N/A              | 20,210,070      | 91.9% | 1,790,818     | 8.1% | 23,142,692 | 18,987,364       | 1,790,818 | 1,222,706  | 23,142,692 |
| 9                                   | Approval to Issue 360,000 Options to Mr Brett Smith   | Passed | Poll          | N/A              | 20,210,070      | 91.9% | 1,790,818     | 8.1% | 23,142,692 | 18,980,121       | 1,790,818 | 1,229,949  | 23,142,692 |

| Resolutions voted on at the meeting |                                                                                                                                  |        |               |                  | Decided by poll |       |               |      |           | Proxies received |           |            |           |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------|---------------|------------------|-----------------|-------|---------------|------|-----------|------------------|-----------|------------|-----------|
| Resolution                          |                                                                                                                                  | Result | Voting method | If s250U applies | Voted for       |       | Voted against |      | Abstained | For              | Against   | Discretion | Abstained |
| No                                  | Short description                                                                                                                |        |               |                  | Number          | %     | Number        | %    | Number    | Number           | Number    | Number     | Number    |
| 10                                  | Approval to issue an additional 10% of the of issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A | Passed | Poll          | N/A              | 42,803,764      | 94.9% | 2,306,616     | 5.1% | 33,200    | 41,107,301       | 2,306,616 | 1,696,463  | 33,200    |
| 11                                  | Approval of Changes to Company's Constitution                                                                                    | Passed | Poll          | N/A              | 42,514,458      | 94.3% | 2,585,922     | 5.7% | 43,200    | 40,817,995       | 2,585,922 | 1,696,463  | 43,200    |