ASX ANNOUNCEMENT

15 June 2023

RESULTS OF EXTRAORDINARY GENERAL MEETING

Group 6 Metals Limited (**ASX: G6M**, "**Group 6 Metals**" or the "**Company**"), today held an Extraordinary General Meeting and advises that all resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes and votes cast in respect to each resolution are set out in the attached summary.

Approved by the Chairman of Group 6 Metals Limited.

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About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration and development company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) under development, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on the redevelopment of its 100%-owned Dolphin Mine located on King Island, Tasmania. Initially the focus is on producing a high grade of tungsten concentrate, however, the Company plans to value-add the product for supply into the upstream tungsten industry.

Group 6 Metals Limited
Extraordinary General Meeting
Thursday, 15 June 2023

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify prior issue of Shares under a Share Placement	Ordinary	17,079,523 86.13%	1,168,653 5.90%	1,581,002 7.97%	17,346,294	18,685,215 94.11%	1,168,653 5.89%	17,453,437	Carried
2 Approval of issue of Options under a Share Placement	Ordinary	16,663,723 84.04%	1,584,453 7.99%	1,581,002 7.97%	17,346,294	18,269,415 92.02%	1,584,453 7.98%	17,453,437	Carried
3A Approval of issue of Shares to Chris Ellis	Ordinary	251,978,267 98.52%	2,223,284 0.86%	1,581,002 0.62%	979,412	253,691,102 99.13%	2,223,284 0.87%	979,412	Carried
3B Approval of issue of Options to Chris Ellis	Ordinary	252,437,981 98.63%	1,939,656 0.75%	1,581,002 0.62%	803,326	254,150,816 99.24%	1,939,656 0.76%	803,326	Carried
4A Approval of issue of Shares to Johann Jacobs	Ordinary	243,092,008 98.30%	2,652,570 1.07%	1,581,002 0.63%	9,436,385	349,389,149 99.25%	2,652,570 0.75%	9,436,385	Carried
4B Approval of issue of Options to Johann Jacobs	Ordinary	243,551,722 98.41%	2,372,342 0.96%	1,581,002 0.63%	9,256,899	349,848,863 99.33%	2,372,342 0.67%	9,256,899	Carried
5A Approval of issue of Shares to Keith McKnight	Ordinary	251,554,328 98.34%	2,649,170 1.03%	1,614,055 0.63%	944,412	357,884,522 99.27%	2,649,170 0.73%	944,412	Carried
5B Approval of issue of Options to Keith McKnight	Ordinary	252,007,095 98.44%	2,358,942 0.92%	1,636,119 0.64%	759,809	358,359,353 99.35%	2,358,942 0.65%	759,809	Carried
6A Approval of issue of Shares under Share Purchase Plan (SPP)	Ordinary	253,005,306 98.81%	1,459,382 0.57%	1,594,758 0.62%	702,519	359,316,203 99.60%	1,459,382 0.40%	702,519	Carried
6B Approval of issue of Options under Share Purchase Plan (SPP)	Ordinary	253,147,908 98.87%	1,314,654 0.51%	1,591,884 0.62%	707,519	359,455,931 99.64%	1,314,654 0.36%	707,519	Carried
7A Approval of issue of shortfall Shares under Share Purchase Plan (SPP)	Ordinary	252,316,570 98.54%	2,021,000 0.79%	1,702,431 0.67%	721,964	254,150,834 99.21%	2,021,000 0.79%	721,964	Carried
7B Approval of issue of shortfall Options under Share Purchase Plan (SPP)	Ordinary	252,747,520 98.71%	1,716,479 0.67%	1,581,002 0.62%	716,964	254,460,355 99.33%	1,716,479 0.67%	716,964	Carried
8 Ratify prior issues of Options under Share Purchase Plan (SPP)	Ordinary	252,955,469 98.79%	1,521,542 0.59%	1,581,002 0.62%	703,952	359,252,610 99.58%	1,521,542 0.42%	703,952	Carried
9 Approval of Granting of Options to Keith McKnight	Ordinary	252,419,253 98.59%	2,021,076 0.79%	1,581,002 0.62%	740,634	358,716,394 99.44%	2,021,076 0.56%	740,634	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.