

23 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Group 6 Metals Limited (**ASX: G6M**, “**Group 6 Metals**” or the “**Company**”) today held its 2023 Annual 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 Company Secretary 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, development and production company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) in production, 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 producing high-grade tungsten concentrate from its 100%-owned Dolphin Mine located on King Island, Tasmania. The Company's medium-term objectives is to investigate opportunities to value-add the product for supply into the upstream tungsten industry.

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 Adoption of the Remuneration Report	Ordinary	314,010,959 97.43%	4,098,875 1.27%	4,174,046 1.30%	12,314,811	363,439,737 98.88%	4,129,757 1.12%	13,137,669	Carried
2 Re-Election of Director - Mr Chris Ellis	Ordinary	325,972,996 95.02%	12,886,182 3.76%	4,212,006 1.22%	320,013	516,302,826 97.56%	12,886,182 2.44%	1,142,871	Carried
3 Approval of 10% Placement Facility	Special	260,020,676 75.91%	77,862,502 22.72%	4,712,006 1.37%	796,013	450,630,213 85.13%	78,685,360 14.87%	1,016,306	Carried
4 Adoption of Replacement Constitution	Special	259,535,154 76.23%	76,697,741 22.53%	4,243,270 1.24%	2,922,032	449,791,670 85.43%	76,697,741 14.57%	3,142,325	Carried
5 Increase in Aggregate Non-Executive Director Remuneration	Ordinary	215,421,360 89.01%	22,432,055 9.27%	4,174,046 1.72%	101,263,593	264,660,727 91.85%	23,475,206 8.15%	241,952,946	Carried
6 Approval of Group 6 Metals Limited Equity Incentive Plan	Ordinary	218,961,070 91.09%	17,372,743 7.23%	4,051,828 1.68%	103,012,556	268,267,630 93.64%	18,226,483 6.36%	243,701,909	Carried
7 Approval of Granting of Performance Options to Mr Keith McKnight	Ordinary	150,891,134 62.31%	87,242,968 36.02%	4,051,828 1.67%	101,212,267	200,197,694 69.44%	88,096,708 30.56%	241,901,620	Carried

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