

BOARD & MANAGEMENT

Glenn Davis - Chair
Michael Schwarz - MD
Gary Ferris - NED
Jarek Kopias - Co Sec

CAPITAL STRUCTURE

Ordinary Shares
Issued 170.7M

Options
Issued 5.8M

Performance rights
Issued 3.6M

CONTACT

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Location – Eyre Peninsula Project, South Australia

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RESULTS OF 2024 SHAREHOLDER MEETING

iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer Michael Schwarz:

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Results of meeting

Name of entity

iTech Minerals Ltd

ABN/ACN/ARSN/ARBN

648 219 050

Date of meeting

29 August 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of 25,388,318 Placement Shares	Passed	Poll	N/A	18,894,003	100	41,939	0	53,362	18,501,304	41,939	53,362	390,609
2	Approval to Issue 2,760,000 Broker Options	Passed	Poll	N/A	21,483,671	92	1,807,162	8	87,205	21,039,532	1,807,162	87,205	442,049