



30 November 2022

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

To whom it may concern,

*Results of the Annual General Meeting – 30 November 2022*

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully,

Chris Marshall  
Company Secretary



# Disclosure of Proxy Votes

## Metal Hawk Limited

Annual General Meeting

Wednesday, 30 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution                                                         | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | Proxy Votes          |                 |         |                       | Poll Results (if applicable) |                 |         |
|--------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------|----------------------|-----------------|---------|-----------------------|------------------------------|-----------------|---------|
|                                                                    |                                                   |                                                                                  | FOR                  | AGAINST         | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST         | ABSTAIN |
| 1 Remuneration Report                                              | P                                                 | 5,435,438                                                                        | 5,354,298<br>98.51%  | 43,342<br>0.80% | 6,000   | 37,798<br>0.70%       | 5,514,596<br>99.22%          | 43,342<br>0.78% | 6,000   |
| 2 Re-election of Director – Mr Brett Lambert                       | P                                                 | 10,541,438                                                                       | 10,463,964<br>99.27% | 43,342<br>0.41% | 0       | 34,132<br>0.32%       | 10,820,596<br>99.60%         | 43,342<br>0.40% | 0       |
| 3 Approval of 10% Placement Facility                               | P                                                 | 10,539,438                                                                       | 10,461,964<br>99.26% | 43,342<br>0.41% | 2,000   | 34,132<br>0.32%       | 10,818,596<br>99.60%         | 43,342<br>0.40% | 2,000   |
| 4 Ratification of issue of Placement Shares                        | P                                                 | 6,416,438                                                                        | 6,380,306<br>99.44%  | 0<br>0.00%      | 0       | 36,132<br>0.56%       | 6,738,938<br>100.00%         | 0<br>0.00%      | 0       |
| 5a Approval of issue of Director Placement Shares - David Pennock  | P                                                 | 8,241,438                                                                        | 8,102,298<br>98.31%  | 93,342<br>1.13% | 0       | 45,798<br>0.56%       | 8,270,596<br>98.88%          | 93,342<br>1.12% | 0       |
| 5b Approval of issue of Director Placement Shares - William Belbin | P                                                 | 8,241,438                                                                        | 8,102,298<br>98.31%  | 93,342<br>1.13% | 0       | 45,798<br>0.56%       | 8,470,596<br>98.91%          | 93,342<br>1.09% | 0       |
| 6a Approval of issue of Director Options- William Belbin           | P                                                 | 8,239,438                                                                        | 8,140,640<br>98.80%  | 55,000<br>0.67% | 2,000   | 43,798<br>0.53%       | 8,441,938<br>99.35%          | 55,000<br>0.65% | 67,000  |



|                                                                    |                                                   |                                                                                  | Proxy Votes          |                 |         |                       | Poll Results (if applicable) |                 |         |
|--------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------|----------------------|-----------------|---------|-----------------------|------------------------------|-----------------|---------|
| Resolution                                                         | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | FOR                  | AGAINST         | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST         | ABSTAIN |
| 6b Approval of issue of Director<br>Options - David Pennock        | P                                                 | 8,241,438                                                                        | 8,114,640<br>98.46%  | 81,000<br>0.98% | 0       | 45,798<br>0.56%       | 8,217,938<br>99.02%          | 81,000<br>0.98% | 65,000  |
| 6c Approval of issue of Director<br>Options - Brett Lambert        | P                                                 | 10,539,438                                                                       | 10,440,640<br>99.06% | 55,000<br>0.52% | 2,000   | 43,798<br>0.42%       | 10,741,938<br>99.49%         | 55,000<br>0.51% | 67,000  |
| 7 Approval of New Plan                                             | P                                                 | 5,439,438                                                                        | 5,311,964<br>97.66%  | 93,342<br>1.72% | 2,000   | 34,132<br>0.63%       | 5,403,596<br>98.30%          | 93,342<br>1.70% | 67,000  |
| 8 Approval of potential termination<br>benefits under the New Plan | P                                                 | 5,439,438                                                                        | 5,302,298<br>97.48%  | 93,342<br>1.72% | 2,000   | 43,798<br>0.81%       | 5,468,596<br>98.32%          | 93,342<br>1.68% | 2,000   |
| 9 Modification of existing Constitution                            | P                                                 | 10,539,438                                                                       | 10,445,640<br>99.11% | 50,000<br>0.47% | 2,000   | 43,798<br>0.42%       | 10,811,938<br>99.54%         | 50,000<br>0.46% | 2,000   |

