



TECHNOLOGY
METALS AUSTRALIA LIMITED
ASX: TMT

9 November 2020

The Listing Manager
Australian Securities Exchange Ltd (ASX)
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Technology Metals Australia Limited (ASX: **TMT**) (**Company**) wishes to advise that all Resolutions put to Shareholders at the Annual General Meeting (**AGM**), were passed by way of poll vote.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the AGM.

Yours Faithfully
By Order of the Board

Sonu Cheema
Non-executive Director and Company Secretary

E: investors@tmtlimited.com.au

T: +61 8 6489 1600

F: +61 8 6489 1601

Disclosure of Proxy Votes

Technology Metals Australia Limited

Annual General Meeting

Monday, 09 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	33,619,366	33,552,106 99.80%	23,260 0.07%	535,000	44,000 0.13%	33,953,104 99.93%	23,260 0.07%	535,000
2 Re-Election of Director – Mr Michael Fry	P	34,154,366	34,093,706 99.82%	16,660 0.05%	0	44,000 0.13%	34,494,704 99.95%	16,660 0.05%	0
3 Ratification of prior Issue of Shares – Capital Raising – 7.1 Capacity – 2,954,667 Shares	P	27,312,688	26,738,666 97.90%	530,022 1.94%	250,000	44,000 0.16%	27,339,664 98.10%	530,022 1.90%	250,000
4 Ratification of prior Issue of Options – Capital Raising – 7.1 Capacity – 6,849,833 Options	P	27,032,688	26,458,666 97.88%	530,022 1.96%	530,000	44,000 0.16%	27,059,664 98.08%	530,022 1.92%	530,000
5 Ratification of prior Issue – Capital Raising – 7.1A Capacity – 10,745,000 Shares	P	27,032,688	26,458,666 97.88%	530,022 1.96%	530,000	44,000 0.16%	27,059,664 98.08%	530,022 1.92%	530,000
6 Ratification of prior Issue of Shares - Atasa Holdings Pty Ltd – 360,000 Shares	P	33,624,366	33,047,344 98.28%	533,022 1.59%	530,000	44,000 0.13%	33,648,342 98.44%	533,022 1.56%	530,000
7 Ratification of prior Issue of Shares – GC Partners Asia Limited – 690,000 Shares	P	33,624,366	33,047,344 98.28%	533,022 1.59%	530,000	44,000 0.13%	33,648,342 98.44%	533,022 1.56%	530,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of prior Issue of Shares – GC Partners Asia Limited – 200,333 Shares	P	33,624,366	33,047,344 98.28%	533,022 1.59%	530,000	44,000 0.13%	33,648,342 98.44%	533,022 1.56%	530,000
9 Ratification of prior Issue of Shares – Peter Gianni – 125,000 Shares	P	33,624,366	33,026,344 98.22%	551,022 1.64%	530,000	47,000 0.14%	33,630,342 98.39%	551,022 1.61%	530,000
10 Ratification of prior Issue of Shares – Brenton Parry – 125,000 Shares	P	33,624,366	33,026,344 98.22%	551,022 1.64%	530,000	47,000 0.14%	33,630,342 98.39%	551,022 1.61%	530,000
11 Ratification of prior Issue of Shares – Raymond O'Connor – 62,500 Shares	P	33,624,366	33,026,344 98.22%	551,022 1.64%	530,000	47,000 0.14%	33,630,342 98.39%	551,022 1.61%	530,000
12 Ratification of prior Issue of Shares – Abadan Riji Pty Ltd – 62,500 Shares	P	33,624,366	33,028,344 98.23%	549,022 1.63%	530,000	47,000 0.14%	33,632,342 98.39%	549,022 1.61%	530,000
13 Ratification of prior Issue of Shares – Adam Hill – 125,000 Shares	P	33,624,366	33,026,344 98.22%	551,022 1.64%	530,000	47,000 0.14%	33,630,342 98.39%	551,022 1.61%	530,000
14 Ratification of prior Issue of Shares – Spark Plus Pte Ltd – 100,000 Shares	P	33,524,366	32,944,344 98.27%	533,022 1.59%	530,000	47,000 0.14%	33,548,342 98.44%	533,022 1.56%	530,000
15 Approval of Additional 10% Placement Capacity	P	33,929,366	33,355,744 98.31%	526,622 1.55%	225,000	47,000 0.14%	33,959,742 98.47%	526,622 1.53%	225,000

