



**TECHNOLOGY**  
METALS AUSTRALIA LIMITED  
ASX: TMT

19 November 2021

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 voting information 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**  
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# Disclosure of Proxy Votes

## Technology Metals Australia Limited

Annual General Meeting

Friday, 19 November 2021



**Automic**

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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 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	47,385,331	47,118,299 99.44%	241,943 0.51%	72,874	25,089 0.05%	71,837,229 99.66%	241,943 0.34%	72,874
2 Election of Director – Jacqueline Murray	P	48,151,535	48,123,346 99.94%	12,000 0.02%	6,525	16,189 0.03%	73,111,233 99.98%	12,000 0.02%	6,525
3 Re-Election of Director – Sonu Cheema	P	48,151,535	41,662,914 86.52%	6,459,532 13.42%	6,525	29,089 0.06%	66,663,701 91.17%	6,459,532 8.83%	6,525
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	30,773,719	30,614,190 99.48%	143,340 0.47%	718,696	16,189 0.05%	31,061,093 99.54%	143,340 0.46%	25,259,680
5 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	30,773,719	30,614,190 99.48%	143,340 0.47%	718,696	16,189 0.05%	31,061,093 99.54%	143,340 0.46%	25,259,680
6 Approval to Issue Shares	P	30,793,680	30,628,451 99.46%	149,040 0.48%	0	16,189 0.05%	31,075,354 99.52%	149,040 0.48%	24,540,984
7 Issue of Shares to Substantial (10%+) Holder with Board Representation – Resource Capital Fund VII L.P	P	48,099,596	47,759,667 99.29%	323,740 0.67%	58,464	16,189 0.03%	48,206,570 99.33%	323,740 0.67%	24,599,448



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 Issue of Incentive Options to Director – Ian Prentice	P	47,730,582	43,083,209 90.26%	4,631,184 9.70%	427,478	16,189 0.03%	67,803,239 93.61%	4,631,184 6.39%	427,478
9 Issue of Incentive Performance Rights to Director - Ian Prentice	P	47,580,582	43,140,237 90.67%	4,424,156 9.30%	577,478	16,189 0.03%	67,860,267 93.88%	4,424,156 6.12%	577,478
10 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	43,660,565	43,486,036 99.60%	158,340 0.36%	214,989	16,189 0.04%	68,473,923 99.77%	158,340 0.23%	214,989
11 Approval of 7.1A Mandate	P	47,865,644	47,641,841 99.53%	111,614 0.23%	292,416	112,189 0.23%	72,725,728 99.85%	111,614 0.15%	292,416

