



TECHNOLOGY
METALS AUSTRALIA LIMITED
ASX: TMT

5 April 2019

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

RESULTS OF GENERAL MEETING

Technology Metals Australia Limited (ASX: **TMT**) (**Company**) wishes to advise that at all Resolutions put to Shareholders at the today's General Meeting (**GM**), were passed by a show of hands.

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 GM.

Yours Faithfully
By Order of the Board

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Non-executive Director and Company Secretary
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Appendix A

Voting Summary Report

Technology Metals Australia Limited

General Meeting

 Meeting Date: 05-Apr-2019

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Ratification of Shares issued to sophisticated investors under Listing Rule 7.1	22,318,687	29	1,304,250	9	80,600	4	23,703,537	42	0	0	411,616	2
	94.16%	69.05%	5.50%	21.43%	0.34%	9.52%						
2 Ratification of Shares issued to sophisticated investors under Listing Rule 7.1A	22,318,687	29	1,304,250	9	80,600	4	23,703,537	42	0	0	411,616	2
	94.16%	69.05%	5.50%	21.43%	0.34%	9.52%						
3 Approval of issue of Options to sophisticated investors under Listing Rule 7.1	21,479,695	23	2,528,458	15	80,600	4	24,088,753	42	0	0	26,400	2
	89.17%	54.76%	10.50%	35.71%	0.33%	9.52%						