



**TECHNOLOGY**  
METALS AUSTRALIA LIMITED  
ASX: TMT

29 November 2019

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 today's Annual General Meeting (**AGM**), 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 AGM.

Yours Faithfully  
By Order of the Board

**Sonu Cheema**  
**Non-executive Director and Company Secretary**  
E: [investors@tmtlimited.com.au](mailto:investors@tmtlimited.com.au)  
T: +61 8 6489 1600  
F: +61 8 6489 1601



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## APPENDIX A

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Adoption of Remuneration Report	23,631,698	37	145,832	6	1,500,000	1	25,277,530	44	10,000	1	29,600	2
	93.49%	84.09%	0.58%	13.64%	5.93%	2.27%						
02 Re-Election of Director – Mr Sonu Cheema	23,746,305	42	60,825	3	1,500,000	1	25,307,130	46	0	0	10,000	1
	93.83%	91.30%	0.24%	6.52%	5.93%	2.17%						
03 Approval of Additional 10% Placement Capacity	23,759,880	43	57,250	3	1,500,000	1	25,317,130	47	0	0	0	0
	93.85%	91.49%	0.23%	6.38%	5.92%	2.13%						