

## Results of meeting

Name of entity

Technology Metals Australia Limited

ABN/ACN/ARSN/ARBN

612 531 389

Date of meeting

4 May 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>				Proxies received <sup>6</sup>				
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUE – TRANCHE 1 CAPITAL RAISING – 7.1 CAPACITY	Passed	Poll	N/A	23,148,289	99.57%	100,000	0.43%	-	23,143,289	100,000	-	5,000
2	RATIFICATION OF PRIOR ISSUE – TRANCHE 1 CAPITAL RAISING – 7.1A CAPACITY	Passed	Poll	N/A	23,148,289	99.57%	100,000	0.43%	-	23,143,289	100,000	-	5,000
3	RELATED PARTY PARTICIPATION IN TRANCHE 2 CAPITAL RAISING – MR I PRENTICE	Passed	Poll	N/A	22,463,883	98.01%	455,696	1.99%	-	22,458,883	455,696	-	5,000
4	RELATED PARTY PARTICIPATION IN TRANCHE 2 CAPITAL RAISING – MR M FRY	Passed	Poll	N/A	22,792,593	98.04%	455,696	1.96%	-	22,787,593	455,696	-	5,000
5	RELATED PARTY PARTICIPATION IN TRANCHE 2 CAPITAL RAISING – MR S CHEEMA	Passed	Poll	N/A	22,792,593	98.04%	455,696	1.96%	-	22,787,593	455,696	-	5,000
6	RATIFICATION OF PRIOR ISSUE OF SHARES - ATASA HOLDINGS PTY LTD	Passed	Poll	N/A	22,794,593	98.05%	453,696	1.95%	-	22,789,593	453,696	-	5,000
7	APPROVAL OF SECURITIES ISSUANCE CAPACITY UNDER PERFORMANCE RIGHTS AND OPTION PLAN	Passed	Poll	N/A	22,741,744	98.24%	406,545	1.76%	100,000	22,736,744	406,545	100,000	5,000
8	ISSUE OF INCENTIVE OPTIONS – MR I PRENTICE	Passed	Poll	N/A	22,413,034	97.79%	506,545	2.21%	-	22,408,034	506,545	-	5,000
9	ISSUE OF INCENTIVE OPTIONS – MR M FRY	Passed	Poll	N/A	22,741,744	97.82%	506,545	2.18%	-	22,736,744	506,545	-	5,000
10	ISSUE OF INCENTIVE OPTIONS – MR S CHEEMA	Passed	Poll	N/A	22,741,744	97.82%	506,545	2.18%	-	22,736,744	506,545	-	5,000
<b>Resolutions proposed but not put to the meeting<sup>10</sup></b>													
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting											