



## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of Neometals by Mark Boyne and Giuliano Giordani, Joint-Company Secretaries.

**ENDS**

For further information, visit [www.neometals.com.au](http://www.neometals.com.au) or contact:

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### **About Neometals Ltd**

Neometals' purpose is to deliver stakeholder value by enabling the sustainable production of critical and valuable materials essential for a cleaner future. The Company is commercialising a portfolio of low-cost sustainable processing solutions for critical materials in parallel with the exploration and development of mining operations at its Barrambie Gold Project.

The Company's upstream mineral asset has two distinct styles of mineralisation containing precious metals and industrial minerals:

- **Barrambie Gold (100% NMT)** – historic high-grade gold producing area in the prolific Murchison Gold Belt, with very limited modern exploration. Maiden gold exploration target highlighted potential for camp-scale brownfields gold discoveries. Active exploration program being undertaken in 2025. Barrambie is proximal to a number of third-party processing facilities and transport infrastructure.
- **Barrambie Titanium and Vanadium (100% NMT)** – the world's second highest grade hard-rock titanium deposit is currently in a divestment process.

The Company's portfolio of processing solutions under development comprise:

- **Lithium Chemicals (70% NMT)** – patented ELi Process™ co-owned 30% by Mineral Resources Ltd, aiming to produce battery quality lithium hydroxide and carbonate from brine and/or hard-rock feedstocks at lowest quartile operating costs. Successfully completed Pilot scale test work and planning industrial validation with partners including Rio Tinto and commercialisation through a technology licensing business model.
- **Vanadium Recovery (100% NMT)** – patent pending hydrometallurgical process, aiming to produce high-purity vanadium pentoxide from steelmaking by-product (slag) at lowest-quartile operating cost and carbon footprint, under a technology licensing business model. Project financing process for first commercial plant in progress (86.1% NMT).

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration report	Ordinary	113,836,048 84.75%	19,205,259 14.30%	1,279,559 0.95%	2,130,189	140,945,115 87.35%	20,406,310 12.65%	2,130,189	Carried
2 Re-election of Greg Evans as a Director	Ordinary	161,094,359 96.25%	4,215,262 2.52%	2,052,059 1.23%	1,767,821	194,432,763 97.88%	4,215,262 2.12%	1,767,821	Carried
3 Approval of Performance Rights Plan	Ordinary	112,807,540 82.80%	22,091,133 16.22%	1,330,405 0.98%	7,693,612	140,347,495 86.32%	22,241,133 13.68%	12,620,407	Carried
4 Approval of grant of Performance Rights to Christopher Reed	Ordinary	111,006,809 81.44%	24,044,583 17.65%	1,235,059 0.91%	7,718,041	142,401,459 85.48%	24,196,337 14.52%	8,693,041	Carried
5 Approval of grant of Performance Rights to Greg Evans	Ordinary	144,833,165 85.91%	22,563,901 13.38%	1,195,559 0.71%	536,879	177,315,069 88.71%	22,563,901 11.29%	536,879	Carried
6 Approval of grant of Performance Rights to Les Guthrie	Ordinary	144,555,196 85.90%	22,397,020 13.31%	1,325,559 0.79%	851,729	175,966,049 88.18%	23,598,071 11.82%	851,729	Carried
7 Approval of grant of Performance Rights to Steven Cole	Ordinary	144,323,115 85.76%	22,759,103 13.53%	1,195,559 0.71%	851,729	172,323,182 87.79%	23,960,154 12.21%	4,132,515	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.