

ASX Announcement

28 November 2025

ASX:MLS

RESULTS OF ANNUAL GENERAL MEETING

Metals Australia Limited (Company) advises that all resolutions considered at the Annual General Meeting today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary. No other resolutions were put to the meeting today.

This announcement was authorised for release by the Board of Directors.

ENDS

For further information, please refer to the Company's website metalsaustralia.com.au/ or contact:

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METALS AUSTRALIA LIMITED
Annual General Meeting Voting Results – 28 November 2025

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

Resolution Details			Instruction given to validly appointed proxies				Number of votes cast on a poll				Result	
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain *	Voted For		Voted Against		Abstained *	Carried / Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	98,902,347	1,000	4,950,000	-	103,852,347	100.0%	1,000	0.0%	-	Carried
2	Re-Election of Director - Mr Alexander Biggs	Ordinary	97,352,347	1,551,000	4,950,000	-	102,302,347	98.5%	1,551,000	1.5%	-	Carried
3	Re-Election of Director - Ms Rachelle Domansky	Ordinary	97,352,347	1,551,000	4,950,000	-	102,302,347	98.5%	1,551,000	1.5%	-	Carried
4	Ratification of Prior Issue under LR 7.1	Ordinary	96,334,279	2,569,068	4,950,000	-	101,284,279	97.5%	2,569,068	2.5%	-	Carried
5	Ratification of Prior Issue under LR 7.1	Ordinary	96,334,279	2,569,068	4,950,000	-	101,284,279	97.5%	2,569,068	2.5%	-	Carried
6	Approval of 7.1A Mandate	Special	96,334,279	2,562,818	4,950,000	6,250	101,284,279	97.5%	2,562,818	2.5%	6,250	Carried

* Abstention votes include shares excluded from voting.

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll.