

## ASX Announcement

28 October 2020

This announcement has been authorised to be lodged with the ASX by Angelo Gaudio, Company Secretary



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## Results of 2020 Annual General Meeting

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PNX Metals Limited (ASX: PNX) (**PNX** or **the Company**) advises the outcome of the resolutions considered by Shareholders at the Company's Annual General Meeting held earlier today.

All resolutions were decided by way of a poll. Resolutions 1 to 5 were carried and Resolution 6 was not carried.

Resolutions considered by shareholders are listed below:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Paul Dowd as a Director

Resolution 3: Re-election of Mr Hans-Jörg Schmidt as a Director

Resolution 4: Subsequent approval under ASX Listing Rule 7.4 of securities issued under ASX Listing Rules 7.1

Resolution 5: Issue of Performance Rights to Mr James Fox

Resolution 6 (required 75% of votes to be carried): Approval of 10% Placement Facility.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to the members of the Company at the Annual General meeting.

For further information, please contact:

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Company Secretary

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**PNX METALS LIMITED**  
**Annual General Meeting**  
**Wednesday, 28 October 2020**  
**Results of Meeting**

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 Adoption of Remuneration Report	Ordinary	1,260,527,673 99.35%	1,205,000 0.10%	7,010,000 0.55%	8,097,138	1,267,537,673 99.91%	1,205,000 0.09%	8,097,138	Carried
2 Re-election of Mr Paul Dowd as a Director	Ordinary	1,276,601,347 99.39%	835,000 0.07%	7,010,000 0.54%	25,314,634	1,310,424,633 99.94%	835,000 0.06%	25,314,634	Carried
3 Re-election of Mr Hans-Jorg Schmidt as a Director	Ordinary	1,299,255,985 99.46%	35,000 0.00%	7,010,000 0.54%	3,459,996	1,333,079,271 100.00%	35,000 0.00%	3,459,996	Carried
4 Approve securities issued under ASX List Rule 7.1	Ordinary	1,129,482,745 99.30%	905,000 0.08%	7,010,000 0.62%	2,959,996	1,163,306,031 99.92%	905,000 0.08%	2,959,996	Carried
5 Issue of Performance Rights to Mr James Fox	Ordinary	1,293,678,843 99.38%	1,105,000 0.08%	7,010,000 0.54%	7,967,138	1,317,002,128 99.13%	11,605,001 0.87%	7,967,138	Carried
6 Approval of 10% Placement Facility	Special	214,637,253 16.39%	1,066,246,290 81.44%	28,364,638 2.17%	512,800	269,815,177 20.19%	1,066,246,290 79.81%	512,800	Not Carried

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