

ASX Announcement

27 October 2021

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



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Results of 2021 Annual General Meeting

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 carried and decided by way of a poll.

Resolutions considered by shareholders are listed below:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Graham Ascough as a Director

Resolution 3: Re-election of Mr Hansjoerg Plaggemars as a Director

Resolution 4: Re-election of Mr Richard Willson as a Director

Resolution 5: Re-election of Mr Frank Bierlein as a Director

Resolution 6 Ratification under ASX Listing Rule 7.4 of securities issued under ASX Listing Rules 7.1

Resolution 7 Ratification under ASX Listing Rule 7.4 of securities issued under ASX Listing Rules 7.1

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:

Angelo Gaudio,
Company Secretary

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PNX METALS LIMITED
ANNUAL GENERAL MEETING - OCTOBER 2021
Wednesday, 27 October 2021
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	1,846,042,473 99.72%	125,000 0.01%	5,023,711 0.27%	8,165,669	1,853,916,199 99.99%	125,000 0.01%	8,165,669	Carried
2 Re-election of Mr Graham Ascough as a Director	Ordinary	1,877,686,308 99.67%	115,000 0.01%	6,098,711 0.32%	290,000	1,913,828,332 99.99%	115,000 0.01%	290,000	Carried
3 Re-elect Mr Hansjoerg Plaggemars as a director	Ordinary	1,877,761,308 99.72%	115,000 0.01%	5,023,711 0.27%	1,290,000	1,912,828,332 99.99%	115,000 0.01%	1,290,000	Carried
4 Re-election of Mr Richard Willson as a Director	Ordinary	1,877,761,308 99.72%	115,000 0.01%	5,023,711 0.27%	1,290,000	1,912,828,332 99.99%	115,000 0.01%	1,290,000	Carried
5 Re-election of Mr Frank Bierlein as a Director	Ordinary	1,877,876,308 99.73%	0 0.00%	5,023,711 0.27%	1,290,000	1,912,943,332 100.00%	0 0.00%	1,290,000	Carried
6 Ratify securities issued under ASX LR 7.4	Ordinary	240,461,071 97.81%	365,000 0.15%	5,023,711 2.04%	1,622,344,403	275,528,095 99.87%	365,000 0.13%	1,622,344,403	Carried
7 Ratify shares issued under ASX LR 7.4	Ordinary	255,056,905 97.41%	765,000 0.29%	6,023,711 2.30%	1,622,344,403	291,123,929 99.74%	765,000 0.26%	1,622,344,403	Carried

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