

ASX Announcement

9 November 2023



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Results of 2023 Annual General Meeting

PNX Metals Limited (**ASX: PNX**) advises the outcome of resolutions considered by PNX shareholders at the 2023 Annual General Meeting, held on 9 November 2023.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

- 1 Adoption of Remuneration Report
- 2 Re-election of Mr Hansjoerg Plaggemars as a Director
- 3 Re-election of Mr Rowan Johnston as a Director
- 4 Subsequent approval under ASX Listing Rule 7.4 of issue or an agreement to issue under ASX Listing Rule 7.1

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

For further information please visit the Company's website www.pnxmetals.com.au or contact us:

Katelyn Adams
Company Secretary
Telephone: +61 (0) 8 8133 5000

This announcement was authorised for release by Company Secretary, Katelyn Adams.

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	3,099,534,542 99.65%	4,720,630 0.15%	6,156,798 0.20%	24,910,719	3,106,675,468 99.85%	4,720,630 0.15%	24,910,719	Carried
2 Re-elect Mr Hansjoerg Plaggemars as a Director	Ordinary	3,152,426,944 99.77%	1,237,139 0.04%	6,156,798 0.19%	0	3,163,130,389 99.96%	1,237,139 0.04%	0	Carried
3 Re-election of Mr Rowan Johnston as a Director	Ordinary	3,137,426,943 99.76%	1,237,139 0.04%	6,156,798 0.20%	15,000,001	3,148,130,388 99.96%	1,237,139 0.04%	15,000,001	Carried
4 Subsequent approval under ASX Listing Rule 7.4 of issue or an agreement to issue under ASX Listing Rules 7.1	Ordinary	3,152,541,944 99.77%	1,122,139 0.04%	6,156,798 0.19%	0	3,163,245,389 99.96%	1,122,139 0.04%	0	Carried

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