

## 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 Christopher Kelsall, Company Secretary.

**ENDS**

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

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### About Neometals Ltd

Neometals facilitates sustainable critical material supply chains and reduces the environmental burden of traditional mining in the global transition to a circular economy.

The Company is commercialising a portfolio of sustainable processing solutions that recycle and recover critical materials from high-value waste streams.

- Neometals' core focus is its patented, **Lithium-ion Battery ("LiB") Recycling technology (50% NMT)**, being commercialised in a 50:50 incorporated JV (Primobius GmbH) with 150-year-old German plant builder, SMS group GmbH. Primobius is supplying Mercedes-Benz a 2,500tpa recycling plant and operates its own LiB Disposal Service in Germany. Primobius' first 21,000tpa commercial plant will be offered to Stelco under an existing technology licence for North America.

Neometals is developing two advanced battery materials technologies for commercialisation under low-risk, low-capex technology licensing business models:

- **Lithium Chemicals (70% NMT)** – Patented ELi™ electrolysis process, co-owned 30% by Mineral Resources Ltd, to produce battery quality lithium hydroxide from brine and/or hard-rock feedstocks at lowest quartile operating costs. Successfully completed Pilot scale test work and planning further development with industrialisation partners under a technology licensing business model; and,
- **Vanadium Recovery (100% NMT)** – Patent pending hydrometallurgical process to produce high-purity vanadium pentoxide from steelmaking by-product (Slag) at lowest-quartile operating cost and carbon footprint. Planning to exploit under a technology licensing business model. Project financing process for first commercial plant in progress.

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	103,567,768 74.15%	15,960,212 11.43%	20,132,782 14.42%	955,744	126,905,153 88.83%	15,960,212 11.17%	955,744	Carried
2 Re-election of Jennifer Purdie as a Director	Ordinary	113,811,106 75.76%	5,956,444 3.96%	30,467,404 20.28%	1,283,555	183,296,181 96.85%	5,956,444 3.15%	1,283,555	Carried
3 Re-election of Douglas Ritchie as a Director	Ordinary	118,824,757 79.09%	970,513 0.65%	30,429,684 20.26%	1,293,555	188,272,112 99.49%	970,513 0.51%	1,293,555	Carried
4 Renewal of proportional takeover provisions	Special	118,645,292 79.03%	1,052,649 0.70%	30,424,434 20.27%	1,396,134	188,087,397 99.44%	1,052,649 0.56%	1,396,134	Carried
5 Approval of grant of Performance Rights to Jennifer Purdie	Ordinary	115,602,928 82.21%	5,064,842 3.60%	19,952,590 14.19%	541,146	174,573,189 97.18%	5,064,842 2.82%	541,146	Carried
6 Ratification of issue of Placement Shares	Ordinary	38,297,194 54.08%	2,092,964 2.96%	30,411,068 42.96%	80,717,283	107,725,933 98.09%	2,092,964 1.91%	80,717,283	Carried

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