



HIGH-TECH METALS
LIMITED

27 November 2025

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

High-Tech Metals Limited (ASX: HTM) ("**High-Tech**", "**HTM**" or "the **Company**") advises that at the Annual General Meeting of shareholders held today at 9:30 am at 22 Townshend Road, Subiaco WA 6008, all resolutions were carried by poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

– End –

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

High-Tech Metals Limited

James Merrillees

CEO

info@hightechmetals.com.au

+61 08 9388 0051

For further information:

High-Tech Metals Limited

Quinton Meyers

Non-executive Director & Company Secretary

info@hightechmetals.com.au

+61 08 9388 0051

Results from Annual General Meeting held 27 November 2025.

					Poll Result					Proxies received		
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain/ Exclusions
					Number	%	Number	%	Abstain			
1	Adoption of Remuneration Report	Carried	Poll	N/A	33,249,314	99.97%	10,000	0.03%	248,000	33,249,314	10,000	955,615
2	Re-election of Director – Mr Charles Thomas	Carried	Poll	N/A	34,204,929	100.00%	-	-	4,793,708	34,204,929	-	10,000
3	Re-election of Director – Mr Tyler Formica	Carried	Poll	N/A	34,204,929	100.00%	-	-	-	34,204,929	-	10,000
4	Approval of 10% Placement Facility	Carried	Poll	N/A	34,204,929	99.97%	10,000	0.03%	-	34,204,929	10,000	-
5a	Approval to Issue Performance Rights to Mr Charles Thomas	Carried	Poll	N/A	33,941,723	99.97%	10,000	0.03%	246,041	33,941,723	10,000	246,041
5b	Approval to Issue Performance Rights to Mr Tyler Formica	Carried	Poll	N/A	34,187,764	99.97%	10,000	0.03%	-	34,187,764	10,000	-
5c	Approval to Issue Performance Rights to Mr Quinton Meyers	Carried	Poll	N/A	33,478,190	99.97%	10,000	0.03%	709,574	33,478,190	10,000	709,574