METALS TECH LIMITED

ASX: MTC

ASX RELEASE // 27 November 2025

Results of Annual General Meeting – 2025
MetalsTech Limited
Advancing the Sturec Gold Mine

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 27 November 2025.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 20 October 2025 and the results of the voting by Poll are set out in the attached results summary table.

ENDS

This announcement has been authorised by the Board of Directors of MetalsTech Limited.

For further information please contact:

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CAUTION REGARDING FORWARD-LOOKING STATEMENTS

This document contains forward-looking statements concerning MetalsTech. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes. Forward looking statements in this document are based on the company's beliefs, opinions and estimates of MetalsTech as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.

Disclosure of Proxy Votes

Metalstech Limited

Annual General Meeting

Thursday, 27 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	5,948,703	3,882,508 65.27%	1,126,435 18.94%	17,500	939,760 15.80%	10,778,963 90.54%	1,126,435 9.46%	17,500	-
2 RE-ELECTION OF CANDICE STEVENSON	P	12,009,331	8,855,418 73.74%	2,204,153 18.35%	12,812	949,760 7.91%	14,691,346 81.77%	3,274,680 18.23%	12,812	Carried
3 APPROVAL OF 7.1A MANDATE	P	12,014,643	9,859,219 82.06%	1,186,435 9.87%	7,500	968,989 8.07%	16,784,903 93.40%	1,186,435 6.60%	7,500	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	12,014,643	10,756,802 89.53%	308,081 2.56%	7,500	949,760 7.91%	17,663,257 98.29%	308,081 1.71%	7,500	Carried
5 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	5,958,703	2,390,519 40.12%	2,618,424 43.94%	7,500	949,760 15.94%	9,296,974 78.02%	2,618,424 21.98%	7,500	Carried