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ASX Release

26 November 2024

Results of Annual General Meeting

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that shareholders passed all resolutions placed before them at today's Annual General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by Company Secretary, Annaliese Eames.

Disclosure of Proxy Votes

AUSTRALIAN STRATEGIC MATERIALS LIMITED

Annual General Meeting 2024

Tuesday, 26 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	24,640,587	22,611,696 91.77%	1,949,401 7.91%	159,560	79,490 0.32%	22,691,993 92.09%	1,949,401 7.91%	159,560	-
2 RE-ELECTION OF DIRECTOR – MR NICHOLAS EARNER	P	59,439,933	57,949,560 97.49%	1,365,483 2.30%	275,398	124,890 0.21%	58,233,139 97.71%	1,365,483 2.29%	275,398	Carried
3 RENEWAL OF THE ASM PERFORMANCE RIGHTS PLAN	P	24,561,432	22,809,294 92.87%	1,631,133 6.64%	143,745	121,005 0.49%	22,930,999 93.36%	1,631,133 6.64%	143,745	Carried
4 AMENDMENT OF THE TERMS OF EXISTING PERFORMANCE RIGHTS	P	59,478,095	57,715,952 97.04%	1,638,040 2.75%	142,266	124,103 0.21%	57,923,352 97.25%	1,638,040 2.75%	142,266	Carried
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS AND ENTITLEMENTS	P	24,552,839	22,676,407 92.36%	1,746,045 7.11%	136,888	130,387 0.53%	22,807,601 92.89%	1,746,045 7.11%	136,888	Carried
6 ISSUE OF SHORT-TERM PERFORMANCE RIGHTS TO ROWENA SMITH	P	24,638,824	22,840,679 92.70%	1,686,074 6.84%	161,323	112,071 0.45%	22,953,557 93.16%	1,686,074 6.84%	161,323	Carried
7 ISSUE OF LONG-TERM PERFORMANCE RIGHTS TO ROWENA SMITH	P	24,639,626	22,367,968 90.78%	2,156,372 8.75%	160,521	115,286 0.47%	22,484,061 91.25%	2,156,372 8.75%	160,521	Carried
8 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	P	59,660,006	58,216,732 97.58%	1,326,553 2.22%	48,325	116,721 0.20%	58,492,142 97.78%	1,326,553 2.22%	48,325	Carried

