



**MACRO METALS**  
L I M I T E D

## **GENERAL MEETING WITHDRAWAL OF RESOLUTION**

**21 March 2023:** Macro Metals Limited (**ASX: M4M**) (**Macro Metals**, or the **Company**) today announces the withdrawal of Resolution 4 from the Notice of General Meeting that was previously lodged with the ASX on 13 February 2023. Resolution 4 related to the Issue of Option Extension Shares to Sellers to extend the exclusivity period by 3-months in relation to the proposed acquisition of 100% of the Salar Verde Project in Chile.

The Option Extension Shares were issued on 28 February 2023 under the Company's existing Listing Rule 7.1. capacity, and hence approval to issue the Shares is no longer applicable.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of General Meeting being held on 22 March 2023 or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

**-ENDS-**

This announcement is authorised for release by the Board of Directors of Macro Metals Limited.

**For further information, please contact:**

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