



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

**ASX & Media Release**

22 March 2023

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF 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 as set out in the attached proxy summary.

Yours faithfully

**MACRO METALS LIMITED**

**Stefan Ross**  
**Company Secretary**

**Macro Metals Limited**  
**General Meeting**  
**Wednesday, 22 March 2023**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Ratification of prior issue of Option Shares to Sellers	Ordinary	N/A	P	475,746,221 97.69%	7,148,360 1.47%	4,120,313 0.85%	1,574,195 -	608,564,908 98.84%	7,148,360 1.16%	1,574,195 -	Carried
2(a).	Ratification of prior issue of 106,792,225 Tranche 1 Placement Shares to Exempt Investors under Listing Rule 7.1	Ordinary	N/A	P	386,947,688 98.84%	2,148,360 0.55%	2,406,027 0.61%	21,574,195 -	469,177,089 99.54%	2,148,360 0.46%	21,574,195 -	Carried
2(b).	Ratification of prior issue of 163,207,775 Tranche 1 Placement Shares to Exempt Investors under Listing Rule 7.1A	Ordinary	N/A	P	386,947,688 98.84%	2,148,360 0.55%	2,406,027 0.61%	21,574,195 -	469,177,089 99.54%	2,148,360 0.46%	21,574,195 -	Carried
3.	Ratification of prior issue of Consultant Shares to Consultant	Ordinary	N/A	P	397,589,335 96.65%	9,648,360 2.35%	4,120,313 1.00%	79,519,081 -	530,408,022 98.21%	9,648,360 1.79%	79,519,081 -	Carried
4.	Issue of Option Extension Shares to Sellers	Ordinary	N/A	N/A	This resolution was withdrawn prior to the meeting as announced on 21 March 2023							N/A
5.	Issue of Consideration Shares to Sellers	Ordinary	N/A	P	475,746,221 97.69%	7,148,360 1.47%	4,120,313 0.85%	1,574,195 -	608,564,908 98.84%	7,148,360 1.16%	1,574,195 -	Carried
6.	Issue of Performance Rights to Sellers	Ordinary	N/A	P	476,006,825 97.74%	6,887,756 1.41%	4,120,313 0.85%	1,574,195 -	608,825,512 98.88%	6,887,756 1.12%	1,574,195 -	Carried
7(a).	Issue of Tranche 2 Placement Shares to Director – Mr Peter Huljich (and/or his nominee(s))	Ordinary	N/A	P	498,534,221 98.27%	4,648,360 0.92%	4,120,313 0.81%	1,574,195 -	631,352,908 99.27%	4,648,360 0.73%	1,574,195 -	Carried
7(b).	Issue of Tranche 2 Placement Shares to Director – Mr John Campbell Smyth (and/or his nominee(s))	Ordinary	N/A	P	469,934,221 98.17%	4,648,360 0.97%	4,120,313 0.86%	1,574,195 -	602,752,908 99.23%	4,648,360 0.77%	1,574,195 -	Carried
7(c).	Issue of Tranche 2 Placement Shares to Director – Mr Ashley Pattison (and/or his nominee(s))	Ordinary	N/A	P	423,389,335 97.97%	4,648,360 1.08%	4,120,313 0.95%	1,574,195 -	556,208,022 99.17%	4,648,360 0.83%	1,574,195 -	Carried
8(a).	Issue of Directors Options to Director – Mr Peter Huljich (and/or his nominee(s))	Ordinary	N/A	P	498,502,221 98.27%	4,648,360 0.92%	4,120,313 0.81%	1,606,195 -	631,320,908 99.27%	4,648,360 0.73%	1,606,195 -	Carried
8(b).	Issue of Directors Options to Director – Mr John Campbell Smyth (and/or his nominee(s))	Ordinary	N/A	P	469,902,221 98.17%	4,648,360 0.97%	4,120,313 0.86%	1,606,195 -	602,720,908 99.23%	4,648,360 0.77%	1,606,195 -	Carried



**MACRO METALS**  
LIMITED

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
8(c).	Issue of Directors Options to Director – Mr Ashley Pattison (and/or his nominee(s))	Ordinary	N/A	P	423,357,335 97.97%	4,648,360 1.08%	4,120,313 0.95%	1,606,195 -	556,176,022 99.17%	4,648,360 0.83%	1,606,195 -	Carried

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