



MACRO METALS
L I M I T E D

ASX & Media Release

31 January 2024

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, 31 January 2024
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*
1A.	Ratification of Prior Issue of 282,292,225 Tranche 1 Placement Shares Under Listing Rule 7.1	Ordinary	N/A	P	355,564,547 98.85%	3,165,687 0.88%	957,530 0.27%	110,772 -	444,076,153 99.29%	3,165,687 0.71%	110,772 -	Carried
1B.	Ratification of Prior Issue of 197,707,775 Tranche 1 Placement Shares Under Listing Rule 7.1A	Ordinary	N/A	P	355,564,547 98.85%	3,165,687 0.88%	957,530 0.27%	110,772 -	444,076,153 99.29%	3,165,687 0.71%	110,772 -	Carried
2.	Issue of Tranche 2 Placement Shares to Placement Participants	Ordinary	N/A	P	198,536,811 97.97%	3,165,687 1.56%	957,530 0.47%	10,110,772 -	287,048,417 98.91%	3,165,687 1.09%	10,110,772 -	Carried
3.	Issue of Placement Options to Placement Participants	Ordinary	N/A	P	198,236,811 97.82%	3,465,687 1.71%	957,530 0.47%	10,110,772 -	286,748,417 98.81%	3,465,687 1.19%	10,110,772 -	Carried
4.	Issue of Consideration Shares to the Seller	Ordinary	N/A	P	455,314,547 99.10%	3,165,687 0.69%	957,530 0.21%	110,772 -	543,826,153 99.42%	3,165,687 0.58%	110,772 -	Carried
5.	Issue of Consideration Options to the Seller	Ordinary	N/A	P	455,314,547 99.10%	3,165,687 0.69%	957,530 0.21%	110,772 -	543,826,153 99.42%	3,165,687 0.58%	110,772 -	Carried
6.	Approval for Director Participation in Placement - Mr Peter Huljich	Ordinary	N/A	P	454,995,446 99.06%	3,465,687 0.75%	848,765 0.18%	238,638 -	531,398,287 99.35%	3,465,687 0.65%	12,238,638 -	Carried
7.	Approval for Director Participation in Placement - Mr John Campbell Smyth	Ordinary	N/A	P	400,395,446 98.93%	3,465,687 0.86%	848,765 0.21%	238,638 -	488,798,287 99.30%	3,465,687 0.70%	238,638 -	Carried

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