

ASX Release

6 May 2026

RESULTS OF MEETING

Metallium Limited (“Metallium” or the “Company”) (ASX: **MTM**; OTCQX: **MTMCF**; OTCQX ADR: **MTLMY**) is pleased to advise that all resolutions detailed in the Notice of Extraordinary General Meeting dated 27 March 2026 were passed at the Extraordinary General Meeting held today 6 May 2026.

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.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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ABOUT METALLIUM LIMITED



Metallium Ltd (ABN 27 645 885 463), is pioneering a low-carbon, high-efficiency approach to recovering critical and precious metals from mineral concentrates and high-grade waste streams. The company’s patented **Flash Joule Heating (FJH)** technology enables the extraction of high-value materials, including **gallium, germanium, antimony, rare earth elements, and gold** — from feedstocks such as refinery scrap, e-waste, and monazite.

Aligned with U.S. strategic supply chain objectives, Metallium has recently secured its first commercial site in Texas via its wholly owned subsidiary, **Flash Metals USA Inc.**, marking a major step toward near-term production and revenue generation.

To learn more, visit:

Website:metalliuminc.com**Contact:**info@metalliuminc.com | +61 8 6391 0112**Investor Hub:**investorhub.metalliuminc.comx.com/Metallium_MTMwww.linkedin.com/company/metalliumltd**USA Office:**

12 Greenway Plaza, Suite 1100, Houston, Texas USA 77046

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Disclosure of Proxy Votes

Metallium Ltd

Extraordinary General Meeting

Wednesday, 06 May 2026



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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 Ratification of prior issue of shares to KnightHawke Engineering	P	60,035,153	59,356,278 98.87%	409,350 0.68%	1,700	269,525 0.45%	59,949,360 99.32%	409,350 0.68%	1,700	Carried
2 Ratification of prior issue of 89,285,714 Placement Shares to Placement Participants	P	46,331,349	45,518,514 98.25%	531,310 1.15%	2,411,764	281,525 0.61%	46,123,596 98.86%	531,310 1.14%	2,411,764	Carried
3 Ratification of prior issue of 595,238 Shares to US Advisor	P	59,603,559	58,512,653 98.17%	821,381 1.38%	433,294	269,525 0.45%	59,105,735 98.63%	821,381 1.37%	433,294	Carried
4 Ratification of prior issue of 108,225 CEE Consideration Shares	P	59,677,613	58,644,949 98.27%	763,139 1.28%	359,240	269,525 0.45%	59,238,031 98.73%	763,139 1.27%	359,240	Carried
5 Ratification of prior issue of 108,225 Geomega Consideration shares	P	59,990,153	58,958,489 98.28%	762,139 1.27%	46,700	269,525 0.45%	59,551,571 98.74%	762,139 1.26%	46,700	Carried
6 Ratification of prior issue of 714,286 Incentive Shares	P	59,979,320	58,830,414 98.08%	879,381 1.47%	57,533	269,525 0.45%	59,423,496 98.54%	879,381 1.46%	57,533	Carried
7 Ratification of prior issue of 50,000 shares to William Marsh Rice University	P	60,034,153	59,388,778 98.92%	375,850 0.63%	2,700	269,525 0.45%	59,981,860 99.38%	375,850 0.62%	2,700	Carried

