



METALLICA MINERALS LIMITED

ABN: 45 076 696 092
ASX Code: MLM

17 NOVEMBER 2022

RESULTS OF 2022 AGM WITH POLL RESULTS

Metallica Minerals Limited (ASX: MLM) advises in accordance with section 251AA(2) of the Corporations Act, the following information is provided in relation to the resolutions put to members of Annual General Meeting held on 17 November 2022.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	NA	335,696,036 98.76%	3,717,575 1.09%	495,689 0.15%	1,576,273	337,019,445 98.91%	3,717,575 1.09%	2,181,962	Carried
2	RE-ELECTION OF STUART BRADLEY SAMPSON AS A DIRECTOR	NA	347,797,675 99.76%	232,913 0.07%	589,339 0.17%	132,313	349,820,423 99.93%	232,913 0.07%	132,313	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - MR THEO	NA	335,534,215 98.20%	5,598,206 1.64%	556,339 0.16%	237,996	336,967,624 98.37%	5,598,206 1.63%	794,335	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - MR STUART	NA	342,357,519 98.23%	5,567,386 1.60%	589,339 0.17%	679,179	344,380,267 98.41%	5,567,386 1.59%	679,179	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - MR MARK BOJANJAC	NA	342,326,699 98.22%	5,598,206 1.61%	589,339 0.17%	237,996	344,349,447 98.40%	5,598,206 1.60%	237,996	Carried
6	APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY	NA	281,672,665 80.71%	66,636,368 19.09%	689,339 0.20%	195,051	282,595,413 80.64%	67,836,368 19.36%	195,051	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

For more information please contact:

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