



ASX RELEASE

7 July 2021

RESULTS OF 2021 EXTRAORDINARY GENERAL MEETING ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (**ASX: MLM**) advises the following results of the four Resolutions put to the 2021 Extraordinary General Meeting (“Meeting” or “EGM”) were passed on a show of hands unanimously.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 7 June 2021.

A schedule of Proxy Votes received is set out below.

PROXY VOTE SUMMARY

Res Desc	For Votes	For Holder	Open Votes	Open Holder	Against Votes	Against Holder	Valid Avail. Votes	Abstain Votes	Abstain Holder
ISSUE OF OPTIONS TO MAHE CAPITAL PTY LTD:									
1	173,778,803	46	1,688,242	10	8,626,608	26	184,093,653	212,436	5
ISSUE OF SHARES & OPTIONS NOMINEES OF MAHE CAPITAL:									
2	176,466,636	48	1,688,242	10	6,026,845	25	184,181,723	124,366	4
CONFIRM APPOINTMENT OF MR MARK BOJANJAC AS A DIR:									
3	180,693,151	65	1,688,242	10	452,821	10	182,834,214	1,471,875	2
CONFIRM APPOINTMENT OF MR BRAD SAMPSON AS A DIR:									
4	180,726,651	67	1,688,242	10	331,251	7	182,746,144	1,559,945	3
ADOPT NEW EMPLOYEE EQUITY INCENTIVE PLAN:									
5	174,040,948	53	1,668,242	9	6,397,579	20	182,106,769	2,199,320	5
ISSUE OF 1,600,000 PERF RIGHTS TO SCOTT WADDELL:									
06A	170,940,776	41	1,753,842	11	9,421,471	28	182,116,089	2,190,000	7
ISSUE OF 1,900,000 PERF RIGHTS TO THEO PSAROS:									
06B	170,940,776	41	1,688,242	10	9,492,071	30	182,121,089	2,185,000	6

Res Desc	For Votes	For Holder	Open Votes	Open Holder	Against Votes	Against Holder	Valid Avail. Votes	Abstain Votes	Abstain Holder
ISSUE OF 265,000 PERF RIGHTS TO MARK BOJANJAC:									
06C	172,665,776	42	1,688,242	10	9,767,071	31	184,121,089	185,000	4
ISSUE OF 265,000 PERF RIGHTSTO BRAD SAMPSON:									
06D	172,652,026	42	1,706,992	11	9,762,071	30	184,121,089	185,000	4
APPROVAL OF A CASHLESS LOAN TO MR SCOTT WADDELL:									
07A	169,953,526	38	1,706,992	11	10,327,135	29	181,987,653	2,318,436	9
APPROVAL OF A CASHLESS LOAN TO MR THEO PSAROS:									
07B	169,953,526	38	1,706,992	11	10,415,205	30	182,075,723	2,230,366	8
APPROVAL OF A CASHLESS LOAN TO MR ANDREW GILLIES:									
07C	169,793,526	40	1,706,992	11	10,415,205	30	181,915,723	2,390,366	6

This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

For more information please contact:

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