SKY METALS LIMITED
Annual General Meeting
Monday, 10 November 2025
Results of Meeting

Computershare

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	115,189,159 99.75%	156,578 0.14%	131,221 0.11%	147,000	116,565,380 99.87%	156,578 0.13%	3,411,778	Carried
2 Re-election of a Director - Norman Seckold	Ordinary	157,700,659 98.94%	1,538,683 0.97%	151,221 0.09%	16,000	190,540,830 99.20%	1,538,683 0.80%	16,000	Carried
3 Ratification of Prior Issue of Shares Under Tranche 1 of Placement	Ordinary	129,776,969 99.82%	76,124 0.06%	151,221 0.12%	56,715	162,617,140 99.95%	76,124 0.05%	56,715	Carried
4 Approval to Issue Shares under Tranche 2 of Placement to Company Secretary – Mr Richard Willson	Ordinary	154,014,378 96.70%	131,124 0.09%	5,104,346 3.21%	156,715	188,542,896 99.93%	131,124 0.07%	3,421,493	Carried
5 Approval to Issue Shares to Related Party under Tranche 2 of Placement – Mr Norman Seckold	Ordinary	123,984,898 99.77%	131,124 0.11%	151,221 0.12%	35,139,320	144,825,069 99.91%	131,124 0.09%	47,139,320	Carried
6 Approval to Issue Shares to Related Party under Tranche 2 of Placement – Mr Oliver Davies	Ordinary	150,367,503 99.81%	131,124 0.09%	151,221 0.10%	8,756,715	181,274,483 99.93%	131,124 0.07%	10,689,906	Carried
7 Approval to Issue Shares to Related Party under Tranche 2 of Placement – Mr Richard Hill	Ordinary	159,067,503 99.82%	131,124 0.09%	151,221 0.09%	56,715	191,907,674 99.93%	131,124 0.07%	56,715	Carried
8 Approval to Issue Performance Rights to Related Party – Mr Norman Seckold	Ordinary	122,052,351 98.33%	1,918,671 1.55%	151,221 0.12%	35,284,320	142,892,522 98.68%	1,918,671 1.32%	47,284,320	Carried
9 Approval to Issue Performance Rights to Related Party – Mr Oliver Davies	Ordinary	148,434,956 98.63%	1,868,671 1.24%	201,221 0.13%	8,901,715	179,391,936 98.97%	1,868,671 1.03%	10,834,906	Carried
10 Approval to Issue Performance Rights to Related Party – Mr Richard Hill	Ordinary	157,134,956 98.71%	1,893,671 1.19%	151,221 0.10%	226,715	189,975,127 99.01%	1,893,671 0.99%	226,715	Carried
11 Approval to Issue Performance Rights to Related Party – Mr Rimas Kairaitis	Ordinary	157,134,956 98.71%	1,893,671 1.19%	151,221 0.10%	226,715	175,729,146 98.93%	1,893,671 1.07%	14,472,696	Carried
12 Approval of 7.1A Mandate	Special	151,265,195 99.77%	186,124 0.13%	151,221 0.10%	7,804,023	184,090,366 99.90%	186,124 0.10%	7,819,023	Carried
13 Approval to Issue Securities under an Incentive Plan	Ordinary	105,849,043 98.14%	1,857,986 1.72%	151,221 0.14%	16,465,708	107,230,264 98.30%	1,857,986 1.70%	45,991,467	Carried
14 Renewal of Proportional Takeover Provisions in the Constitution	Special	151,317,040 99.77%	191,279 0.13%	151,221 0.10%	7,747,023	184,157,211 99.90%	191,279 0.10%	7,747,023	Carried

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