Metallium Ltd
ASX: MTM | OTCQX: MTMCF
Australia: Perth, Western Australia
USA: Houston, Texas

ASX Announcement

19 November 2025

Withdrawal of Resolution from AGM

Metallium Limited ("Metallium" or the "Company") (ASX: MTM; OTCQX: MTMCF) refers to its Notice of Annual General Meeting dated 24 October 2025, scheduled to be held on 28 November 2025.

The Company advises that Resolution 8 – "Appointment of Auditor" has been withdrawn and will not be put to shareholders at the meeting.

The decision to withdraw the resolution was taken following a review of the commercial arrangements and the Company's ongoing needs.

All other resolutions set out in the Notice of Meeting remain unchanged and will be considered at the meeting as scheduled.

Proxy forms already submitted remain valid for the remaining resolutions.

The Company apologises for any inconvenience and thanks shareholders for their understanding.

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

For further information, please contact:

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