

**SKY METALS LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 16 December 2021**  
**Results of Meeting**

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 Remuneration Report	Ordinary	22,167,903 96.33%	529,655 2.30%	314,420 1.37%	31,078	22,482,323 97.70%	529,655 2.30%	31,078	Carried
2 Re-election of Director Mr. Richard Hill	Ordinary	50,184,853 98.99%	199,125 0.39%	314,420 0.62%	6,578	50,499,273 99.61%	199,125 0.39%	6,578	Carried
3 Ratification of issue of shares - Galwadjere Project	Ordinary	50,353,978 99.32%	0 0.00%	344,420 0.68%	6,578	50,698,398 100.00%	0 0.00%	6,578	Carried
4 Ratification of issue of Placement Shares	Ordinary	45,343,354 99.24%	30,000 0.07%	314,420 0.69%	6,578	45,657,774 99.93%	30,000 0.07%	6,578	Carried
5 Approval of 10% placement capacity	Special	50,353,978 99.32%	30,000 0.06%	314,420 0.62%	6,578	50,668,398 99.94%	30,000 0.06%	6,578	Carried

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