

## Results of Annual General Meeting

Anova Metals Limited (ASX: "AWV" or the "Company") advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

**This announcement has been authorised for release by:** David Palumbo, Company Secretary

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# ANOVA METALS LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 26 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                  |                            |           | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) |                  |            |         |
|------------------------------------|--|---------------|---------------------------------|------------------|----------------------------|-----------|--|------------------|------------|---------|
| No                                 | Short Description                                    | Strike Y/N/NA | For                             | Against          | Discretionary (open votes) | Abstain   | For  | Against          | Abstain ** | Result  |
| 1                                  | NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT  | N             | 548,598,658<br>99.87%           | 332,109<br>0.06% | 355,827<br>0.06%           | 781,349   | 561,118,457<br>99.94%  | 332,109<br>0.06% | 781,349    | Carried |
| 2                                  | RE-ELECTION OF MR JOHN DAVIS AS A DIRECTOR           | NA            | 559,135,614<br>99.90%           | 40,608<br>0.01%  | 530,827<br>0.09%           | 1,916,667 | 586,116,127<br>99.99%  | 40,608<br>0.01%  | 1,916,667  | Carried |
| 3                                  | ELECTION OF MR EDWARD RIGG AS A DIRECTOR             | NA            | 561,052,281<br>99.90%           | 40,608<br>0.01%  | 505,827<br>0.09%           | 25,000    | 588,007,794<br>99.99%  | 40,608<br>0.01%  | 25,000     | Carried |
| 4                                  | ISSUE OF PERFORMANCE RIGHTS TO DR MINGYAN (JOE) WANG | NA            | 560,275,098<br>99.87%           | 211,442<br>0.04% | 505,827<br>0.09%           | 631,349   | 572,944,897<br>99.96%  | 211,442<br>0.04% | 631,349    | Carried |
| 5                                  | 10% PLACEMENT CAPACITY                               | NA            | 560,932,281<br>99.88%           | 185,608<br>0.03% | 505,827<br>0.09%           | 0         | 587,887,794<br>99.97%  | 185,608<br>0.03% | 0          | 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