

Results of Annual General Meeting

The Board of Aeon Metals Limited (ASX: AML) (**Aeon** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 19 October 2020 at the Annual General Meeting held today at 9:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution is **attached**.

This ASX release has been authorised for and on behalf of the Aeon Board by:

Hamish Collins, Managing Director and CEO

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ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa.

Aeon completed a Scoping Study on the Walford Creek Project in October 2019. A Pre-Feasibility Study is targeted for completion in 1Q 2021.

Aeon Metals Limited
Annual General Meeting
Wednesday, 18 November 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	365,241,669 88.85%	6,626,513 1.61%	39,231,577 9.54%	18,657,593	Carried on a show of hands			Carried	No
2. Election of Andrew Greville as Director	Ordinary	420,406,499 90.23%	6,317,682 1.36%	38,960,300 8.41%	70,755	Carried on a show of hands			Carried	NA
3. Re-election of Ivan Wong as Director	Ordinary	390,110,339 83.69%	36,619,722 7.90%	38,960,300 8.41%	64,837	Carried on a show of hands			Carried	NA
4. ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	401,220,310 86.08%	25,536,688 5.51%	38,972,360 8.41%	25,842	440,402,678 93.98%	28,236,688 6.02%	25,842	Carried	NA
5. Appointment of Auditor	Ordinary	401,503,584 90.25%	4,161,935 0.94%	38,981,221 8.81%	21,108,457	Carried on a show of hands			Carried	NA
6. Approval to Increase the Maximum Aggregate Amount of Non-Executive Director's Fees	Ordinary	364,145,232 84.73%	26,638,646 6.20%	38,968,480 9.07%	4,772,858	405,363,712 93.24%	29,374,360 6.76%	4,772,858	Carried	NA
7. Approval for Existing Incentive Shares to be administered under the LTIP for Hamish Collins	Ordinary	364,300,332 84.77%	26,477,622 6.16%	38,968,480 9.07%	10,740,905	405,554,526 93.29%	29,177,622 6.71%	10,740,905	Carried	NA
8. Approval for Existing Incentive Shares to be administered under the LTIP for Fred Hess	Ordinary	364,300,332 84.77%	26,464,011 6.16%	38,968,480 9.07%	24,530	405,554,526 93.29%	29,164,011 6.71%	24,530	Carried	NA
9. Renewal of Proportional Takeover Provisions	Special	420,384,066 90.23%	6,237,338 1.35%	39,045,119 8.43%	88,682	Carried on a show of hands			Carried	NA

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