



## 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 by poll at the Annual General Meeting held today at 11:00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

**This ASX release has been authorised by the Aeon Board:**

For more information, please contact:

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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's vision: making a difference – creating sustainable value by delivering key metals driving the low carbon future.***

**Aeon Metals Limited  
Annual General Meeting  
Tuesday, 22 November 2022  
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 the Remuneration Report	Ordinary	569,001,814 98.93%	4,074,019 0.71%	2,097,688 0.36%	280,001	571,166,926 99.29%	4,074,019 0.71%	280,001	Carried	No
2. Re-Election of Ivan Wong as a Director	Ordinary	607,407,215 99.28%	1,440,954 0.24%	2,989,427 0.49%	264,974	610,464,066 99.76%	1,440,954 0.24%	264,974	Carried	NA
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities (Special Resolution)	Special	607,661,580 99.34%	1,665,939 0.27%	2,345,868 0.38%	429,183	610,074,872 99.73%	1,665,939 0.27%	429,183	Carried	NA

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