



Results of General Meeting

In accordance with section 251AA of the Corporations Act, we advise that all resolutions put at the General Meeting of Karratha Metals Group Limited held on 25 September 2020 were passed on a show of hands. Details of proxies received in respect of each resolution are set out below:

Resolution 1 – Amendments of Constitution

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's Discretion
341,953,245	Nil	Nil	Nil

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – In Specie Distribution

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's Discretion
341,953,245	Nil	Nil	Nil

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

Karratha Metals Group Limited

A handwritten signature in blue ink, appearing to read 'Melissa Chapman', with a horizontal line extending to the right.

Melissa Chapman
Company Secretary