

Results of meeting

Name of entity

Syndicated Metals Limited

ABN/ACN/ARSN/ARBN

61 115 768 986

Date of meeting

17 March 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratify share issue to Gateway Projects WA Pty Ltd	Passed	Poll	N/A	331,539,681	99.78	719,584	0.22	19,530,409	324,148,203	719,584	19,530,409	3,541,478
2	Ratify issue of tranche 1 placement shares under LR7.1	Passed	Poll	N/A	315,943,908	99.75	782,090	0.25	84,550	308,552,430	782,090	84,550	3,541,478
3	Ratify issue of tranche 1 placement shares under LR7.1A	Passed	Poll	N/A	315,943,908	99.75	782,090	0.25	84,550	308,552,430	782,090	84,550	3,541,478
4	Participation of Bradley Drabsch in tranche 2 placement	Passed	Poll	N/A	358,736,515	99.73	984,398	0.27	15,884,550	351,345,037	984,398	15,884,550	3,541,478
5	Participation of Toby Wellman in tranche 2 placement	Passed	Poll	N/A	358,736,515	99.73	984,398	0.27	18,384,550	351,345,037	984,398	18,384,550	3,541,478
6	Approval for issue of incentive options to Bradley Drabsch	Passed	Poll	N/A	356,398,618	99.08	3,327,295	0.92	15,879,550	349,007,140	3,327,295	15,879,550	3,541,478
7	Approval for issue of incentive options to Toby Wellman	Passed	Poll	N/A	356,398,618	99.08	3,327,295	0.92	18,379,550	349,007,140	3,327,295	18,379,550	3,541,478
8	Change of Company Name	Passed	Poll	N/A	371,839,521	98.37	6,150,142	1.63	115,800	367,448,043	6,150,142	115,800	541,478

By Order of the Board
Paul Bridson
Company Secretary
17 March 2020