

## Results of General Meeting

Metal Tiger plc ("Metal Tiger" or the "Company") (ASX:MTR, AIM:MTR) advises in accordance with the Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution from the General Meeting of Shareholders held in the United Kingdom on 20<sup>th</sup> March 2023, as set out in the attached proxy summary.

The Company confirms there was no additional Chairman's Statement read at the General Meeting, other than what was released to all shareholders together with the Notice Convening the general meeting.

All resolutions were carried in favour by way of a poll.

This ASX release was authorised on behalf of the Metal Tiger Board by: David Michael McNeilly, Chief Executive Officer.

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Metal Tiger plc  
General Meeting  
20 March 2023  
Results of the General Meeting

The following information is provided in accordance with ASX listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. - New Investment policy	Ordinary	34,667,078 60%	22,862,130 40%	0 0%	75,977 0%	Carried
2. - New option schemes	Ordinary	32,336,227 56%	25,138,460 44%	0 0%	130,498 0%	Carried
3.- Cancellation and Re-issue of existing options	Ordinary	32,061,227 56%	25,413,460 44%	0 0%	130,498 0%	Carried
4.- Issue of options to Charles Patrick Stewart Hall	Ordinary	32,061,227 56%	25,413,460 44%	0 0%	130,498 0%	Carried
5.- Issue of options to David Michael McNeilly	Ordinary	32,061,227 56%	25,413,460 44%	0 0%	130,498 0%	Carried
6.- Issue of options to Mark Roderick Potter	Ordinary	29,685,874 52%	27,788,813 48%	0 0%	130,498 0%	Carried
7.- Issue of options to David Alan Wargo	Ordinary	32,020,227 56%	25,454,460 44%	0 0%	130,498 0%	Carried

Total votes 57,605,185