## Global X Metal Securities Australia Limited



1<sup>st</sup> June 2023

The Company's Annual General Meeting was held on 31st May 2023 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

	Manner in which the security holder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable):		
Resolution	votes "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"
1. The accounts for the year ended 31 December 2022 be approved.	250,100*	-	-	-	Passed on a show of hands	-	-
2. Re-election of Mr Kanish Chugh	250,100*	-	-	-	Passed on a show of hands	-	-

\*These 250,100 ordinary shares represent 100% of issued capital of the Company

For further information please contact

Englial

Evan Metcalf Director



Beyond Ordinary ETFs"

115 PITT STREET 9TH FLOOR SYDNEY, NSW 2000

(61) 2 8311 3488 INFO@GLOBALXETFS.COM.AU WWW.GLOBALXETFS.COM.AU