

**BOARD &
MANAGEMENT**

Glenn Davis - Chair
Michael Schwarz - MD
Gary Ferris - NED
Jarek Kopias - Co Sec

**CAPITAL
STRUCTURE**

Ordinary Shares
Issued 170.7M

Options
Issued 5.8M

Performance rights
Issued 3.6M

CONTACT

Address:
Level 3, 170 Greenhill Rd
PARKSIDE SA 5063

Email:
info@itechminerals.com.au

Website:
www.itechminerals.com.au

Telephone:
+61 2 5850 0000

**Location – Eyre
Peninsula Project, South
Australia**

Contact:
Michael Schwarz
Managing Director
E: mschwarz@itechminerals.com.au
Ph: +61 2 5850 0000
W: www.itechminerals.com.au

**RESULTS OF
2024 ANNUAL GENERAL MEETING**

iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer Michael Schwarz:

iTech Minerals
Michael Schwarz, FAusIMM, AIG
Managing Director
E: mschwarz@itechminerals.com.au
Ph: +61 2 5850 0000
W: www.itechminerals.com.au

Results of meeting

Name of entity

iTech Minerals Ltd

ABN/ACN/ARSN/ARBN

648 219 050

Date of meeting

25 November 2024

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	Adoption of Remuneration Report	Passed	Poll	N/A	20,725,368	96	943,627	4	251,006	20,069,550	943,627	250,517	655,818
2	Re-election of Mr Gary Ferris as a Director of the Company	Passed	Poll	N/A	26,649,411	99	178,708	1	764,535	24,966,071	178,708	764,535	688,284
3	Ratification of 7,500,000 Placement Shares	Passed	Poll	N/A	20,727,228	98	384,509	2	108,928	18,963,506	384,509	108,928	768,666
4	Adoption of Performance Share Plan	Passed	Poll	N/A	20,198,821	93	1,463,292	7	257,888	19,519,290	1,463,292	257,888	679,042
5	Adoption of Share Option Plan	Passed	Poll	N/A	20,276,980	94	1,399,161	6	243,860	19,587,102	1,399,161	243,371	689,878
6	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	26,724,084	98	626,572	2	241,998	25,033,251	626,572	241,998	695,777