



26 November 2020

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The Annual General Meeting of Speciality Metals International Limited was held today and we are pleased to advise that all resolutions were approved by poll.

In accordance with ASX Listing Rule 3.13.2 the results of the Annual General Meeting are attached.

Authorised for release to the ASX by:

Suzanne Irwin
Company Secretary
Speciality Metals International Limited

Further Enquiries:

Peter Taylor
Investor Relations
0412 036 231
peter@nwrcommunications.com.au

About the Company

Speciality Metals International Limited is an ASX-listed company transforming its world-class tungsten assets at Mt Carbine in North Queensland; leveraging advanced technology, historical stockpiles and unexploited resource with the aim of being the pre-eminent tungsten producer in Australia. The Company also holds gold exploration licences in New South Wales. The Company aims to create shareholder value through the exploration and development of its current portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector.

Results of meeting

Name of entity

Speciality Metals International Limited

ABN

77 115 009 106

Date of meeting

26-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	99,600,093	99.5%	508,904	0.5%	112,086,869	93,488,865	508,904	112,086,869	5,889,728
2	Re-election of Mr Oliver Kleinhempel as Director	Passed	Poll	N/A	211,708,962	99.8%	352,904	0.2%	134,000	140,889,832	352,904	134,000	70,597,630
3	Confirmation of appointment of Ms Kim Cavallaro as Director	Passed	Poll	N/A	211,708,962	99.9%	252,904	0.1%	252,904	140,889,832	252,904	234,000	70,597,630
4a	Subsequent approval under LR7.4 -2.5m Shares issued on 27 Dec 2019	Passed	Poll	N/A	179,154,489	99.7%	467,377	0.3%	467,377	108,123,451	467,377	32,574,000	70,809,538
4b	Subsequent approval under LR7.4 -125m Shares issued on 6 March 2020	Passed	Poll	N/A	206,030,489	99.8%	491,377	0.2%	491,377	134,999,451	491,377	74,000	70,809,538
5	Approval of Equity Incentive Plan	Passed	Poll	N/A	97,496,368	96.8%	3,176,629	3.2%	144,000	91,385,140	3,176,629	144,000	70,809,538
6	Approval of 10% Placement Facility	Passed	Poll	N/A	204,392,237	96.4%	7,628,629	3.6%	174,000	133,362,199	7,628,629	174,000	70,809,538
7	Amendment of Constitution	Passed	Poll	N/A	211,692,962	99.8%	352,904	0.2%	150,000	140,661,924	352,904	150,000	70,809,538
8	Change of Company Name	Passed	Poll	N/A	209,484,489	98.8%	2,532,904	1.2%	178,473	138,165,359	2,532,904	678,473	70,597,630