

23 November 2021

Results of Annual General Meeting.

The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 23 November 2021, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

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ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its high-grade tin projects. Elementos owns two world class tin projects with large Mineral Resource bases and significant exploration potential in mining-friendly jurisdictions.

Led by an experience-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the significant supply shortfall in coming years. This shortfall is being partly driven by increasing global interest in electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.

Results of meeting

Name of entity

Elementos Limited

ABN/ACN/ARSN/ARBN

49 138 468 756

Date of meeting

23 November 2021

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	948,883,958	98.9%	10,117,874	1.1%	568,876,727	902,986,012	10,117,874	568,876,727	5,011,001
2	Re-election of Mr Corey Nolan as a Director	Passed	Poll	N/A	1,527,226,298	99.9%	332,261	0.1%	320,000	1,481,328,352	332,261	320,000	5,011,001
3	Approval of Share Consolidation	Passed	Poll	N/A	1,525,819,472	99.9%	1,959,087	0.1%	100,000	1,479,597,701	1,959,087	100,000	5,334,826
4	Approval to issue an additional 10% Issued Capital of the Company over a 12-month period	Passed	Poll	N/A	1,519,529,967	99.5%	7,986,592	0.5%	362,000	1,473,308,196	7,986,592	362,000	5,334,826