

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 96.1M

Options
Issued 3.0M

CONTACT

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RESULTS OF 2021 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:

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Results of meeting

Name of entity

iTech Minerals Ltd

ABN/ACN/ARSN/ARBN

648 219 050

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	Remuneration report	Passed	Poll	N/A	6,514,783	91	642,051	9	203,444	5,188,021	642,051	203,444	314,223
2	Re-election - G Davis	Passed	Poll	N/A	12,281,013	100	39,440	0	39,825	6,704,295	39,440	39,825	314,179
3	Appointment of Auditor	Passed	Poll	N/A	12,293,705	100	27,897	0	38,676	6,707,319	27,897	38,676	323,847
4	Adopt Performance Share Plan	Passed	Poll	N/A	5,060,153	75	1,656,914	25	1,393,211	3,729,240	1,656,914	1,393,211	318,374
5	Adopt Share Option Plan	Passed	Poll	N/A	5,087,266	76	1,620,135	24	1,402,877	3,747,024	1,620,135	1,402,877	327,703