



23 November 2021

Company Announcement Officer
ASX Ltd.
Level 40
Central Park
152 – 158 St. George’s Terrace
Perth WA 6000

Results of Annual General Meeting

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Torque Metals Limited (ASX : TOR) were passed by way of a poll at the Annual General Meeting held today.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2. The results of the resolutions, together with the proxies received in respect of each resolution are set out in the attached schedule.

Authorised for release by:

Neil W. McKay
Company Secretary

TORQUE METALS LIMITED

ABN 44 621 122 905

Meeting Date: Tuesday, November 23, 2021

Meeting Time: 12.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	20,784,279	10,000	848,134	0	21,782,413 (86.46 %)	3,412,500 (13.54 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR IAN FINCH	25,957,712	0	1,094,402	0	27,202,114 (88.88 %)	3,402,500 (11.12 %)	0	Passed on a poll
3 - APPROVAL OF 10% PLACEMENT FACILITY	25,947,712	10,000	1,094,402	0	27,192,114 (88.85 %)	3,412,500 (11.15 %)	0	Passed on a poll
4 - GRANT OF PERFORMANCE RIGHTS TO MR IAN FINCH	20,947,712	10,000	848,134	0	21,945,846 (86.54 %)	3,412,500 (13.46 %)	0	Passed on a poll
5 - GRANT OF PERFORMANCE RIGHTS TO MR ANTONY LOFTHOUSE	25,897,712	10,000	1,094,402	0	27,142,114 (88.83 %)	3,412,500 (11.17 %)	0	Passed on a poll
6 - GRANT OF PERFORMANCE RIGHTS TO MR PATRICK BURKE	25,947,712	10,000	1,094,402	0	27,192,114 (88.85 %)	3,412,500 (11.15 %)	0	Passed on a poll
7 - GRANT OF PERFORMANCE RIGHTS TO MR NEIL MCKAY	20,834,279	10,000	1,094,402	0	22,078,681 (86.61 %)	3,412,500 (13.39 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE OPTIONS TO EUROZ HARTLEYS	25,697,712	10,000	1,094,402	250,000	26,942,114 (88.76 %)	3,412,500 (11.24 %)	250,000	Passed on a poll
9 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	20,834,279	10,000	848,134	0	21,832,413 (86.65 %)	3,362,500 (13.35 %)	50,000	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System