

16 November 2020

## Results of Annual General Meeting.

The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 16 November 2020, are set out in the attached document.

All resolutions were passed successfully.

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

For more information, please contact:

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### ABOUT ELEMENTOS

Listed on the ASX in 2009, Elementos is committed to the safe and environmentally-conscious exploration and production of high-grade tin resources.

Led by an experience-heavy management team and Board, Elementos is positioned as a diversified tin platform, with an ability to develop exciting projects in multiple countries.

As tin stocks hover at historic lows, 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 renewable energy and electric vehicles. In 2018, Rio Tinto, through research by Boston's Massachusetts Institute of Technology (MIT), announced tin was predicted to be the metal most impacted by the transition to the new energy economy for its use in electric vehicles, robotics, renewable energy storage and advanced computation.

# Results of meeting

Name of entity

Elementos Limited

ABN/ACN/ARSN/ARBN

49 138 468 756

Date of meeting

16 November 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	467,839,842	97.6	11,367,047	2.4	312,216,347	307,010,167	11,367,047	312,216,347	160,829,675
2	Ratification of 422,727,288 Unconditional Shares and 140,909,121 Unconditional Options	Passed	Poll	N/A	535,904,890	99.6	2,338,604	0.4	253,179,742	429,224,962	2,338,604	253,179,742	106,679,928
3	Approval of issue of 41,272,729 Conditional Shares and 13,757,578 Conditional Options	Passed	Poll	N/A	780,806,913	99.6	2,940,834	0.4	7,675,489	619,707,238	2,940,834	7,675,489	161,099,675
4	Ratification of issue of up to 45,181,875 SPP Options	Passed	Poll	N/A	586,326,947	99.8	921,606	0.2	204,174,683	467,357,372	921,606	204,174,683	118,969,575
5	Approval to Issue up to 3,636,364 SPP Shares and 1,212,122 SPP Options to Mr Calvin Treacy	Passed	Poll	N/A	747,203,224	99.1	6,450,702	0.9	37,769,310	586,103,549	6,450,702	37,769,310	161,099,675
6	Approval to Issue up to 1,363,637 SPP Shares and 454,546 SPP Options to Mr Corey Nolan	Passed	Poll	N/A	747,238,024	99.1	6,415,902	0.9	37,769,310	586,138,349	6,415,902	37,769,310	161,099,675
7	Approval of Issue of Broker Options	Passed	Poll	N/A	713,066,525	99.3	5,226,796	0.7	73,129,915	620,148,668	5,226,796	73,129,915	92,917,857
8	Approval of Conversion of Debt into Shares and Options Issued to Mr Andrew Greig	Passed	Poll	N/A	479,984,373	98.8	5,603,327	1.2	305,835,536	318,884,698	5,603,327	305,835,536	161,099,675
9	Re-Election of Brett Smith	Passed	Poll	N/A	780,806,913	99.6	2,940,834	0.4	7,675,489	619,707,238	2,940,834	7,675,489	161,099,675
10	Re-Election of Calvin Treacy	Passed	Poll	N/A	780,806,913	99.6	2,940,834	0.4	7,675,489	619,707,238	2,940,834	7,675,489	161,099,675
11	10% Placement Facility approval	Passed	Poll	N/A	781,612,808	99.1	6,828,236	0.9	2,982,192	625,513,133	6,828,236	2,982,192	156,099,675
12	Approval of the Issue of Securities in Lieu of Fees	Passed	Poll	N/A	476,602,830	98.0	9,839,548	2.0	304,980,858	315,773,155	9,839,548	304,980,858	160,829,675