

6 July 2021

Results of General Meeting.

The results of Elementos Limited's (the **Company**) General Meeting, held on 6 July 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

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

6 July 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	Ratification of 544,000,000 Unconditional Shares and 272,000,000 Unconditional Options	Passed	Poll	N/A	1,213,547,696	99.5%	6,213,257	0.5%	105,750,000	1,207,708,255	6,213,257	105,750,000	5,839,441	
2	Approval of issue of 65,000,000 Conditional Shares and 32,500,000 Conditional Options	Passed	Poll	N/A	1,319,342,693	99.5%	6,168,260	0.5%	-	1,276,803,252	6,168,260	-	42,539,441	
3	Approval to Issue up to 1,000,000 Shares to Mr Brett Smith	Passed	Poll	N/A	1,309,337,801	99.0%	13,632,286	1.0%	2,540,866	1,268,423,218	13,632,286	2,540,866	40,914,583	
4	Approval to Issue up to 500,000 Options to Mr Brett Smith	Passed	Poll	N/A	1,309,652,935	99.0%	13,267,152	1.0%	2,590,866	1,268,738,352	13,267,152	2,590,866	40,914,583	
5	Approval of Issue of Broker Options	Passed	Poll	N/A	1,184,927,898	99.1%	10,351,237	0.9%	130,231,818	1,142,388,457	10,351,237	130,231,818	42,539,441	
6	Approval of Conversion of Debt into Shares to Mr Andrew Greig	Passed	Poll	N/A	896,967,864	99.3%	6,443,529	0.7%	422,099,560	852,978,423	6,443,529	422,099,560	43,989,441	
7	Approval to issue Options to Mr Andrew Greig	Passed	Poll	N/A	893,719,099	98.9%	9,642,294	1.1%	422,149,560	851,179,658	9,642,294	422,149,560	42,539,441	