

# Proxy Voting Summary

## International Base Metals Limited Extraordinary General Meeting Wednesday, 6 October 2021

### Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
Resolution 1. That, for the purposes of section 611 (item 7) of the Corporations Act, and for all other purposes, approval is given for: (1) The Company to issue 68,931,250 Shares to Rui King Resources Limited; and (2) The acquisition of a relevant interest in the issued voting shares of the Company by Rui King Resources Limited otherwise prohibited by section 606(1) of the Corporations Act by virtue of the issue of the Shares referred to in paragraph (1) which, in addition to the 283,667,982 shares already held by Rui King Resources Limited as of 18 September 2021, and the 25,022,723 Shares already held by its Associates, will result in (a) Rui King Resources Limited's voting power increasing from 32.26% to approximately 37.19% in the capital of the Company; and (b) the voting power of Rui King Resources Limited and its Associates increasing from 35.11% to approximately 39.83% in the capital of the Company, on the terms and conditions set out in the Explanatory Statement.	21 84.00	264,593,029 99.40	1 4.00	456,250 0.17	3 12.00	1,131,700 0.43	0 0.00	0 0.00	25	266,180,979	0	0	0	0	0