

Proxy Voting Summary

International Base Metals Limited
Annual General Meeting
Thursday, 24 February 2022

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Re-election of Dr Kenneth John Maiden as a Director	16 72.73	572,274,940 91.35	0 0.00	0 0.00	6 27.27	54,167,876 8.65	22	626,442,816	0	0	1	625,000	0
2. Re-election of Mr Jinhua Wang as a Director	14 70.00	557,874,599 91.15	0 0.00	0 0.00	6 30.00	54,167,876 8.85	20	612,042,475	0	0	3	15,025,341	0