

# Proxy Voting By Proxy

International Base Metals Limited  
Annual General Meeting  
Thursday, 14 December 2023

## Security Classes

Fully Paid Ordinary Shares

	For	Against	Open	Totals	Exclusions	Abstain	No Instructions
	Votes Holders	Votes Holders	Votes Holders	Votes Holders	Votes Holders	Votes Holders	
<b>Totals for Chair of the Meeting</b>							
1. Re-election of Dr Kenneth John Maiden as a Director	616,342,918 18	0 0	219,844 2	616,562,762 20	10,523,001 2	125,000 1	0 0
2. Re-election of Mr Shilai Jiang as a Director	612,742,468 15	0 0	13,093,295 6	625,835,763 21	0 0	1,375,000 2	0 0
<b>Totals for Mr Ken Maiden</b>							
1. Re-election of Dr Kenneth John Maiden as a Director	1,690,000 1	0 0	0 0	1,690,000 1	0 0	0 0	0 0
2. Re-election of Mr Shilai Jiang as a Director	1,690,000 1	0 0	0 0	1,690,000 1	0 0	0 0	0 0
<b>Totals Resolutions</b>							
1. Re-election of Dr Kenneth John Maiden as a Director	618,032,918 19	0 0	219,844 2	618,252,762 21	10,523,001 2	125,000 1	0 0
2. Re-election of Mr Shilai Jiang as a Director	614,432,468 16	0 0	13,093,295 6	627,525,763 22	0 0	1,375,000 2	0 0