

# Proxy Voting Summary

**International Base Metals Limited**  
**Annual General Meeting**  
**Thursday, 22 December 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 Mr Hugh Thomas as a Director	18 75.00	604,850,554 99.67	1 4.17	62,500 0.01	5 20.83	1,962,500 0.32	24	606,875,554	0	0	0	0	0
2. Re-election of Mr Rui Liu as a Director	18 78.26	605,433,888 99.86	2 8.70	479,166 0.08	3 13.04	337,500 0.06	23	606,250,554	0	0	1	625,000	0
3. Re-election of Mr Chengliang Wang as a Director	17 73.91	604,433,888 99.70	2 8.70	479,166 0.08	4 17.39	1,337,500 0.22	23	606,250,554	0	0	1	625,000	0
4. Re-election of Mr Qiang Chen as a Director	18 78.26	605,433,888 99.86	2 8.70	479,166 0.08	3 13.04	337,500 0.06	23	606,250,554	0	0	1	625,000	0
5. Re-election of Mr Yichun Wang as a Director	17 73.91	604,433,888 99.70	2 8.70	479,166 0.08	4 17.39	1,337,500 0.22	23	606,250,554	0	0	1	625,000	0