

**Voting results Annual General Meeting of Shareholders
AMG Critical Materials N.V.
Amsterdam May 8, 2024**

Total number of shares issued and eligible to vote: 32.256.331

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Agenda item 2.b.	11.266.934	34,93%	5.256.394 46.68%	6.005.033 53.32%	5.507
Agenda item 3.a.	11.266.994	34,93%	11.100.428 99.58%	47.009 0.42%	119.557
Agenda item 3.b.	11.266.994	34,93%	11.236.642 99.77%	25.521 0.23%	4.831
Agenda item 4.	11.266.894	34,93%	10.821.973 98.37%	179.832 1.63%	265.089
Agenda item 5.	11.266.894	34,93%	10.342.087 94,00%	659.778 6,00%	265.029
Agenda item 6.a.	11.266.894	34,93%	11.060.296 98,39%	180.440 1,61%	26.158
Agenda item 6.b.	11.266.894	34,93%	11.083.275 98,42%	178.467 1,58%	5.152
Agenda item 7.a.	11.266.894	34,93%	10.669.120 94,74%	592.622 5,26%	5.152
Agenda item 7.b.	11.266.884	34,93%	11.167.949 99.35%	72.758 0.65%	26.177
Agenda item 8.	11.266.334	34,93%	11.254.634 99.94%	6.436 0.06%	5.264
Agenda item 9.	11.266.894	34,93%	10.547.010 93.85%	691.362 6,15%	28.522
Agenda item 10.i	11.266.694	34,93%	11.017.669 97.83%	244.582 2.17%	4.443
Agenda item 10.ii	11.266.834	34,93%	11.031.960 97.96%	229.932 2.04%	4.942
Agenda item 11.	11.266.894	34,93%	11.236.504 99.96%	4.753 0.04%	25.637