5 NOVEMBER 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we provide the following details of the results of each Resolution considered by members at the Annual General Meeting of Sunstone Metals Limited held on Thursday 5 November 2026.

All resolutions were passed and decided by way of a poll.

Lucas Welsh

CFO & Company Secretary

Sunstone Metals Limited

For further information, please visit www.sunstonemetals.com.au

Sunstone Metals Limited
Annual General Meeting
Thursday, 5 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	36,310,524 94.68%	1,984,639 5.17%	56,878 0.15%	88,914	36,367,402 94.83%	1,984,639 5.17%	88,914	Carried
2 Re-election of Director, Mr Malcolm Norris	Ordinary	38,870,230 98.00%	693,274 1.75%	96,878 0.25%	1,616,337	39,846,521 98.29%	693,274 1.71%	1,616,337	Carried
3 Issue of Performance Rights to Mr Patrick Duffy	Ordinary	36,192,183 94.81%	1,925,646 5.04%	56,878 0.15%	1,389,227	36,249,061 94.96%	1,925,646 5.04%	1,389,227	Carried
4 Issue of Options to Mr Malcolm Norris	Ordinary	35,899,100 94.17%	2,020,209 5.30%	199,732 0.53%	1,801,365	36,098,832 94.70%	2,020,209 5.30%	1,801,365	Carried
5 Issue of Options to Mr Neal O'Connor	Ordinary	35,918,843 94.52%	2,026,876 5.33%	56,878 0.15%	438,358	35,975,721 94.67%	2,026,876 5.33%	438,358	Carried
6 Issue of Options to Mr Stephen Stroud	Ordinary	35,778,823 94.11%	2,026,876 5.33%	213,807 0.56%	421,449	35,992,630 94.67%	2,026,876 5.33%	421,449	Carried
7 Approval of 10% Placement Facility	Special	39,520,229 96.21%	1,499,670 3.65%	56,878 0.14%	199,942	40,456,520 96.43%	1,499,670 3.57%	199,942	Carried
8 Renewal of proportional takeover bid provisions	Special	40,563,740 98.32%	636,659 1.54%	56,878 0.14%	19,442	41,500,031 98.49%	636,659 1.51%	19,442	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.