
ASX ANNOUNCEMENT

17 OCTOBER 2023

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 in respect of each Resolution considered by members at the Annual General Meeting of Sunstone Metals Ltd held on Thursday 17 October 2023.

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

Gavin Leicht
Company Secretary
Sunstone Metals Ltd

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

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	613,874,878 80.50%	141,754,193 18.59%	6,967,695 0.91%	16,340,951	696,259,772 83.08%	141,754,193 16.92%	16,340,951	Carried
2 Ratification of prior issue of placement Shares under Listing Rule 7.1	Ordinary	809,148,119 98.60%	5,880,129 0.72%	5,609,365 0.68%	51,976,024	870,939,444 99.33%	5,880,129 0.67%	51,976,024	Carried
3 Ratification of prior issue of placement Shares under Listing Rule 7.1A	Ordinary	810,160,246 98.73%	5,043,002 0.61%	5,434,365 0.66%	51,976,024	871,776,571 99.42%	5,043,002 0.58%	51,976,024	Carried
4 Issue of Options to Mr Graham Ascough	Ordinary	820,816,277 94.10%	45,266,081 5.19%	6,217,695 0.71%	20,259,770	930,998,201 95.36%	45,266,081 4.64%	20,259,770	Carried
5 Issue of Options to Mr Stephen Stroud	Ordinary	840,394,293 94.20%	45,266,081 5.07%	6,554,822 0.73%	344,627	936,164,522 95.39%	45,266,081 4.61%	6,356,141	Carried
6 Issue of Performance Rights to Mr Malcolm Norris	Ordinary	806,172,935 95.93%	28,093,113 3.34%	6,152,695 0.73%	52,141,080	916,289,859 97.03%	28,093,113 2.97%	52,141,080	Carried
7 Re-election of Director, Mr Stephen Stroud	Ordinary	850,660,303 95.80%	31,581,825 3.56%	5,717,695 0.64%	4,600,000	950,421,453 96.78%	31,581,825 3.22%	4,600,000	Carried
8 External Auditor Appointment	Ordinary	860,977,362 99.25%	591,520 0.07%	5,867,695 0.68%	25,567,577	966,900,026 99.94%	591,520 0.06%	25,567,577	Carried
9 Approval of 10% Placement Facility	Special	838,867,834 97.54%	15,512,002 1.80%	5,717,695 0.66%	32,462,292	944,640,498 98.38%	15,512,002 1.62%	32,462,292	Carried
10 Renewal of proportional takeover bid provisions	Special	886,447,158 99.28%	751,754 0.08%	5,717,695 0.64%	87,547	981,619,822 99.92%	751,754 0.08%	87,547	Carried

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