
ASX ANNOUNCEMENT

27 OCTOBER 2022

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 27 October 2022.

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

SUNSTONE METALS LTD
2022 ANNUAL GENERAL MEETING
Thursday, 27 October 2022
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	505,687,938 98.60%	6,255,487 1.22%	924,365 0.18%	593,129	551,211,425 98.88%	6,255,487 1.12%	793,129	Carried
2 - Ratification of prior issue of placement Shares under Listing Rule 7.1	Ordinary	603,328,363 99.63%	1,299,236 0.21%	964,365 0.16%	836,707	645,008,953 99.80%	1,299,236 0.20%	836,707	Carried
3 - Issue of Performance Rights to Mr Malcolm Norris	Ordinary	564,134,250 97.74%	12,126,363 2.10%	964,365 0.17%	31,289,390	613,450,369 98.06%	12,126,363 1.94%	31,289,390	Carried
4 - Re-election of Director, Mr Graham Ascough	Ordinary	580,542,499 98.77%	6,312,682 1.07%	964,365 0.16%	829,679	629,858,618 99.01%	6,312,682 0.99%	829,679	Carried
5 - Approval of 10% Placement Facility	Special	605,616,179 99.63%	1,297,717 0.21%	1,014,365 0.16%	586,107	654,982,298 99.80%	1,297,717 0.20%	586,107	Carried

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