

ASX ANNOUNCEMENT

31 OCTOBER 2019

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 resolutions and the proxies received in respect of each Resolution considered by members at the Annual General Meeting of Sunstone Metals Ltd held on Thursday 31 October 2019.

1) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
325,107,106 (97.17%)	9,007,825 (2.69%)	1,123,617	478,000 (0.14%)

The motion was carried as an ordinary resolution on a show of hands.

2) APPROVAL TO ISSUE 4,000,000 OPTIONS TO DIRECTOR, MR GRAHAM ASCOUGH

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
319,309,118 (95.20%)	15,615,126 (4.66%)	314,304	478,000 (0.14%)

The motion was carried as an ordinary resolution on a show of hands.

3) APPROVAL TO ISSUE 4,000,000 OPTIONS TO DIRECTOR, MR DON HYMA

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
319,309,118 (95.20%)	15,615,126 (4.66%)	314,304	478,000 (0.14%)

The motion was carried as an ordinary resolution on a show of hands.

4) APPROVAL TO ISSUE 4,000,000 OPTIONS TO DIRECTOR, MR STEPHEN STROUD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
310,022,818 (95.04%)	15,615,126 (4.79%)	9,513,057	565,547 (0.17%)

The motion was carried as an ordinary resolution on a show of hands.

ASX ANNOUNCEMENT**5) APPROVAL TO ISSUE 2,400,000 PERFORMANCE RIGHTS TO DIRECTOR, MR MALCOLM NORRIS**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
323,250,542 (96.37%)	11,699,800 (3.49%)	15,506,337	478,000 (0.14%)

The motion was carried as an ordinary resolution on a show of hands.

6) RE-ELECTION OF DIRECTOR, MR STEPHEN STROUD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
265,190,395 (72.84%)	8,053,169 (2.21%)	10,215,109	90,848,288 (24.95%)

The motion was carried as an ordinary resolution on a show of hands.

7) APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
368,893,892 (98.88)	3,391,147 (0.91%)	1,223,493	798,429 (0.21%)

The motion was carried by a sufficient majority as a special resolution on a show of hands

Gavin Leicht
Company Secretary
Sunstone Metals Ltd

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