
ASX ANNOUNCEMENT

23 OCTOBER 2020

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 Friday 23 October 2020.

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 Limited
2020 Annual General Meeting
Friday, 23 October 2020
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	403,924,168 98.98%	4,079,661 1.00%	100,000 0.02%	1,193,210	415,084,168 98.70%	5,469,354 1.30%	1,193,210	Carried
2 Ratification of Prior Issue of Placement Shares	Ordinary	383,694,216 99.06%	3,505,731 0.91%	100,000 0.03%	61,729,690	405,849,173 99.14%	3,505,731 0.86%	61,729,690	Carried
3 Issue of Performance Rights to Mr Malcolm Norris	Ordinary	399,119,248 97.99%	8,115,081 1.99%	100,000 0.02%	21,506,965	409,219,248 97.73%	9,504,774 2.27%	32,172,229	Carried
4 Re-election of Director Mr Graham Ascough	Ordinary	459,898,463 99.17%	3,774,303 0.81%	100,000 0.02%	756,871	472,053,420 99.21%	3,774,303 0.79%	10,756,871	Carried
5 Approval of 10% Placement Facility	Special	401,187,881 86.42%	62,934,714 13.56%	100,000 0.02%	307,042	422,282,838 87.03%	62,934,714 12.97%	1,367,042	Carried

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