
ASX ANNOUNCEMENT

28 OCTOBER 2021

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 28 October 2021.

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
2021 ANNUAL GENERAL MEETING
Thursday, 28 October 2021
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	406,663,342 99.24%	2,192,143 0.54%	881,000 0.22%	2,988,983	407,544,342 99.46%	2,192,143 0.54%	17,988,983	Carried
2 Issue of Options to Mr Graham Ascough	Ordinary	405,222,753 98.85%	3,825,804 0.93%	881,500 0.22%	28,348,308	406,104,253 99.07%	3,825,804 0.93%	43,348,308	Carried
3 Issue of Options to Mr Stephen Stroud	Ordinary	405,222,753 98.85%	3,825,804 0.93%	881,500 0.22%	13,024,677	406,104,253 99.07%	3,825,804 0.93%	32,483,559	Carried
4 Issue of Performance Rights to Mr Malcolm Norris	Ordinary	406,251,725 98.69%	4,597,232 1.12%	781,500 0.19%	29,331,744	417,033,225 98.91%	4,597,232 1.09%	29,331,744	Carried
5 Approval of Employee Performance Rights Plan	Ordinary	405,607,385 98.48%	3,845,172 0.93%	2,413,500 0.59%	26,539,182	423,020,885 99.10%	3,845,172 0.90%	26,539,182	Carried
6 Re-election of Director, Mr Stephen Stroud	Ordinary	480,228,712 99.50%	1,529,572 0.32%	881,500 0.18%	4,153,161	481,110,212 99.68%	1,529,572 0.32%	23,612,043	Carried
7 Approval of 10% Placement Facility	Special	480,253,622 98.92%	4,488,412 0.92%	781,500 0.16%	1,269,411	500,494,004 99.11%	4,488,412 0.89%	1,269,411	Carried

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