
ASX ANNOUNCEMENT

6 FEBRUARY 2024

RESULTS OF 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 General Meeting of Sunstone Metals Ltd held on Tuesday 6 February 2024.

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 Ratification of prior issue of placement Shares under Listing Rule 7.1	Ordinary	526,679,395 98.06%	3,842,033 0.71%	6,617,731 1.23%	6,554,242	559,774,182 99.32%	3,842,033 0.68%	6,554,242	Carried
2 Approval for – issue of Shares to Director at the Placement price - Mr Malcolm Norris	Ordinary	542,941,326 97.63%	6,560,228 1.18%	6,617,731 1.19%	904,242	586,248,291 98.89%	6,560,228 1.11%	904,242	Carried
3 Approval for – issue of Shares to Director at the Placement price - Mr Graham Ascough	Ordinary	523,076,183 97.55%	6,560,228 1.22%	6,617,731 1.23%	20,769,385	566,383,148 98.85%	6,560,228 1.15%	20,769,385	Carried
4 Approval for – issue of Shares to Director at the Placement price - Mr Stephen Stroud	Ordinary	542,941,326 97.63%	6,560,228 1.18%	6,617,731 1.19%	904,242	586,248,291 98.89%	6,560,228 1.11%	904,242	Carried
5 Approval for – issue of Shares to Director at the Placement price - Mr Patrick Duffy	Ordinary	542,941,326 97.63%	6,560,228 1.18%	6,617,731 1.19%	904,242	586,248,291 98.89%	6,560,228 1.11%	904,242	Carried
6 Issue of Options to Mr Patrick Duffy	Ordinary	497,499,713 92.82%	31,941,698 5.95%	6,617,731 1.23%	1,099,242	518,271,162 94.19%	31,941,698 5.81%	1,099,242	Carried

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