

**18 June 2021**

## Results of General Meeting

**MELBOURNE, Australia** – Sunrise Energy Metals Limited (**‘Sunrise or ‘Company’**) (ASX:SRL; OTCQX:SREMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolution and the proxies received in respect of the resolution, are set out in the attached proxy summary.

**For more information, please contact:**

Ben Stockdale, CFO and Investor Relations

+61 3 9797 6700

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

About Sunrise Energy Metals Limited (ASX:SRL) – Based in Melbourne, Australia, Sunrise Energy Metals is a global leader in metals recovery and industrial water treatment through the application of its proprietary Clean-iX® continuous ion exchange technology. For more information about Sunrise Energy Metals please visit the Company’s **website [www.sunriseem.com](http://www.sunriseem.com)**.

About the Sunrise Project – Sunrise Energy Metals is the 100% owner of the Sunrise Project, located in New South Wales. The Sunrise Project is one of the largest cobalt deposits outside of Africa, and one of the largest and highest-grade accumulations of scandium ever discovered.

About Clean TeQ Water – Through its wholly owned subsidiary, Clean TeQ Water, Sunrise Energy Metals provides innovative water treatment solutions for removing hardness, desalination, nutrient removal and zero liquid discharge. The sectors of focus include municipal wastewater, surface water, industrial waste water and mining waste water. For more information about Clean TeQ Water please visit **[www.cleanteqwater.com](http://www.cleanteqwater.com)**.

**Sunrise Energy Metals Limited**  
**2021 General Meeting**  
**Friday 18 June 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	To approve a reduction in the capital of Sunrise Energy Metals Limited as an equal reduction as contemplated in the Notice of General Meeting.	Ordinary	N/A	P	33,446,395 94.20%	113,476 0.32%	1,947,245 5.48%	10,334	35,501,543 99.68%	113,476 0.32%	10,334	Carried

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