# **ASX Announcement**



#### 22 October 2021

# **Results of Annual 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 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

### For more information, please contact:

Corporate Investors

Ben Stockdale (CFO) Craig Sainsbury (Market Eye)

+61 3 9797 6700 Craig.sainsbury@marketeye.com.au

### **About Sunrise Energy Metals Limited**

Sunrise Energy Metals Limited (ASX:SRL) is progressing its world-class Sunrise Battery Materials Complex in New South Wales, utilising its Clean-iX® technology. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and its development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.

## Sunrise Energy Metals Limited 2021 Annual General Meeting Friday 22 October 2021 Voting Results

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

	Resolution D	etails		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/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	Р	20,164,484 94.69%	371,025 1.74%	760,282 3.57%	15,388,761	20,907,973 97.73%	484,763 2.27%	12,328,425	Carried
2.	Election of Mr Trevor Eton as a Director of the Company	Ordinary	N/A	P	35,766,998 97.60%	125,944 0.34%	754,041 2.06%	37,569	47,107,586 99.73%	127,638 0.27%	49,569	Carried
3.	Re-Election of Mr Robert Friedland as a Director of the Company	Ordinary	N/A	P	24,237,900 66.16%	11,642,867 31.78%	754,341 2.06%	49,444	35,486,842 75.11%	11,762,747 24.89%	51,604	Carried
4.	Approval to Issue 198,694 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	20,295,844 94.35%	476,313 2.21%	740,439 3.44%	15,171,956	21,045,069 97.26%	592,226 2.74%	25,295,055	Carried
5.	Ratification of Prior Issue of NematiQ Shares	Ordinary	N/A	P	34,702,507 97.41%	156,921 0.44%	765,941 2.15%	1,059,183	46,055,641 99.66%	158,615 0.34%	318,442	Carried
6.	Ratification of Prior Issue of Hylea Shares	Ordinary	N/A	P	35,432,149 97.46%	157,061 0.43%	765,941 2.11%	329,401	46,785,283 99.66%	158,755 0.34%	329,401	Carried
7.	Approval of 10% Placement Capacity	Special	N/A	P	31,194,941 85.25%	4,642,964 12.69%	753,941 2.06%	92,706	42,419,583 89.91%	4,761,150 10.09%	92,706	Carried

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