

21 October 2022

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:

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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
2022 Annual General Meeting
Friday 21 October 2022
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

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.	Adoption of Remuneration Report	Ordinary	N/A	P	26,887,076 94.93%	1,243,096 4.39%	192,014 0.68%	12,008,957	27,354,167 95.45%	1,303,324 4.55%	12,009,157	Carried
2.	Re-election of Ms Stefanie Loader as a Director of the Company	Ordinary	N/A	P	49,323,025 92.04%	4,056,892 7.57%	206,031 0.39%	89,230	49,864,561 92.48%	4,056,892 7.52%	89,230	Carried
3.	Approval to Issue 204,780 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	25,984,674 91.92%	2,090,790 7.40%	194,241 0.68%	25,393,473	26,494,605 92.62%	2,110,605 7.38%	25,393,473	Carried
4.	Approval to Issue 146,444 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	25,991,429 91.91%	2,081,669 7.37%	203,607 0.72%	25,386,473	26,510,526 92.66%	2,101,484 7.34%	25,386,673	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	48,940,869 91.35%	4,424,102 8.26%	206,416 0.39%	103,791	49,432,790 91.70%	4,474,102 8.30%	103,791	Carried

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