

22 October 2024

## 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**

Sam Riggall (CEO)  
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**Investors**

Craig Sainsbury (Automic Group)  
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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. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is 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**  
**2024 Annual General Meeting**  
**Tuesday, 22 October 2024**  
**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	23,239,136 94.81%	1,198,256 4.89%	74,725 0.30%	12,278,660	23,330,165 95.11 %	1,198,256 4.89 %	12,278,660	Carried
2.	Re-election of Mr. Robert Friedland as a Director of the Company	Ordinary	N/A	P	30,663,800 61.37%	19,228,199 38.48%	77,025 0.15%	84,387	30,927,129 61.66 %	19,228,199 38.34%	84,387	Carried
3	Re-election of Mr. Trevor Eton as a Director of the Company	Ordinary	N/A	P	42,622,448 85.68%	7,051,328 14.17%	77,025 0.15%	302,610	42,885,777 85.88 %	7,051,328 14.12 %	302,610	Carried
4	Approval to issue 801,482 Performance Rights to Mr. Sam Riggall	Ordinary	N/A	P	22,856,033 92.61%	1,737,775 7.04%	85,925 0.35%	25,286,678	22,958,262 92.96 %	1,737,775 7.04 %	25,286,678	Carried
5.	Approval to issue 968,542 Performance Rights to Mr. Sam Riggall	Ordinary	N/A	P	22,852,533 92.60%	1,751,175 7.10%	76,025 0.30%	25,286,678	22,944,862 92.91 %	1,751,175 7.09 %	25,286,678	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	42,337,445 84.80%	7,512,689 15.05%	75,454 0.15%	127,823	42,599,203 85.01 %	7,512,689 14.99 %	127,823	Carried

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