

ASX Announcement
29 November 2022

RESULTS OF THE 2022 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") advises that all of the resolutions put to the Annual General Meeting were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the table on the following page is provided to the ASX. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Saturn Metals Limited at the company's Annual General Meeting, held on 29 November 2022.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

For further information please contact:

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ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	NA	55,472,414 98.35%	62,143 0.11%	869,493 1.54%	4,000	57,001,907 99.89%	62,143 0.11%	14,000	Carried
02	RE-ELECTION OF BRETT LAMBERT AS A DIRECTOR	NA	47,419,595 74.76%	15,131,903 23.86%	873,493 1.38%	15,000	48,963,088 76.39%	15,131,903 23.61%	15,000	Carried
03	RE-ELECTION OF ANDREW VENN AS A DIRECTOR	NA	47,419,595 74.76%	15,131,903 23.86%	873,493 1.38%	15,000	48,963,088 76.39%	15,131,903 23.61%	15,000	Carried
04	ISSUE OF PERFORMANCE RIGHTS TO IAN BAMBOROUGH	NA	55,254,080 97.95%	280,477 0.50%	873,493 1.55%	0	56,787,573 99.51%	280,477 0.49%	10,000	Carried
05	ISSUE OF OPTIONS TO BRETT LAMBERT	NA	37,285,162 66.10%	18,249,395 32.35%	873,493 1.55%	0	38,708,655 67.83%	18,359,395 32.17%	10,000	Carried
06	ISSUE OF OPTIONS TO ROBERT TYSON	NA	52,217,065 92.57%	3,317,492 5.88%	873,493 1.55%	0	53,640,558 93.99%	3,427,492 6.01%	10,000	Carried
07	ISSUE OF OPTIONS TO ANDREW VENN	NA	37,285,162 66.10%	18,249,395 32.35%	873,493 1.55%	0	38,358,655 67.22%	18,709,395 32.78%	10,000	Carried
08	ISSUE OF OPTIONS TO ADRIAN GOLDSTONE	NA	52,417,065 92.92%	3,117,492 5.53%	873,493 1.55%	0	53,490,558 93.73%	3,577,492 6.27%	10,000	Carried
09	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY	NA	62,566,498 98.62%	0 0.00%	873,493 1.38%	0	64,109,991 100.00%	0 0.00%	0	Carried
10	APPROVAL OF TERMINATION BENEFITS	NA	55,457,414 98.32%	72,143 0.13%	873,493 1.55%	5,000	56,990,907 99.87%	72,143 0.13%	5,000	Carried
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	62,546,498 98.60%	15,000 0.02%	873,493 1.38%	5,000	64,089,991 99.98%	15,000 0.02%	5,000	Carried



SATURN METALS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
<div>** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item</div>										