

## Results General Meeting

A General Meeting (**Meeting**) of Sovereign Metals Limited (**Company**) (ASX:SVM, AIM:SVML) was held today, 23 August 2023, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange and shareholders. All resolutions were decided on and carried by way of poll.

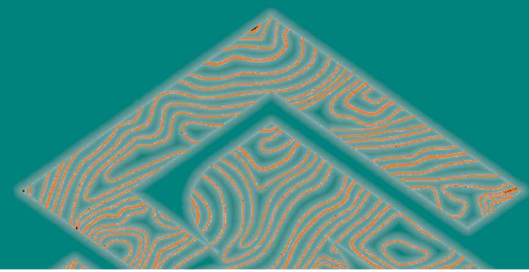
In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

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### **ENQUIRIES**

*Dylan Browne*  
*Company Secretary*  
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*info@sovereignmetals.com*

*This announcement has been authorised for release by the Company Secretary.*



Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method and Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Ratify Tranche 1 Placement Shares and Options issued under Listing Rule 7.1	49,714,860	-	11,619	2,799,480	53,324,340 (100%)	- (0%)	11,619	Carried on vote by poll
2. Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1A	49,714,860	-	11,619	2,799,480	53,324,340 (100%)	- (0%)	11,619	Carried on vote by poll
3. Issue of Advisory Shares	49,039,035	142,906	544,538	2,799,480	52,648,515 (99.73%)	142,906 (0.27%)	544,538	Carried on vote by poll
4. Issue of Tranche 2 Placement Shares	49,571,954	142,906	11,619	2,799,480	53,181,434 (99.73%)	142,906 (0.27%)	11,619	Carried on vote by poll