

21 November 2023

## RESULTS OF ANNUAL GENERAL MEETING

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that the Annual General Meeting of the Company's shareholders was held today, 21 November 2023. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by the Board of Directors of the Company.

Yours faithfully



Ian Hobson  
Company Secretary

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Enquiries to:  
Ian Hobson  
Company Secretary

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary/ Non-binding	12,596,882 97.02%	311,987 2.40%	75,358 0.58%	193,284	12,672,240 97.60%	311,987 2.40%	193,284	Carried
2. ELECTION OF DIRECTOR – DR WALDEMAR MUELLER	Ordinary	66,298,759 99.61%	182,187 0.27%	75,358 0.11%	28,284	66,374,117 99.73%	182,187 0.27%	28,284	Carried
3. APPROVAL OF 10% PLACEMENT CAPACITY	Special	66,175,144 99.42%	309,701 0.47%	75,358 0.11%	86,000	66,250,502 99.53%	309,701 0.47%	86,000	Carried