

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Summit Minerals Limited (ASX Code: SUM) advises that the resolutions contained in the Notice of General Meeting, held 20 June 2024, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out below.

Jay Stephenson
COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
Approval to issue shares in consideration for an acquisition	For	10,941,157	100.0%	11,772,943	100.0%
	Against	0	0.0%	0	0.0%
	Discretionary	0	0.0%	0	0.0%
	Total	10,941,157	100.0%	11,772,943	100.0%
Issue of performance rights to director – Peretz Schapiro	For	19,898,003	99.8%	20,737,789	99.8%
	Against	35,153	0.2%	35,153	0.2%
	Discretionary	8,000	0.0%	0	0.0%
	Total	19,941,156	100.0%	20,772,942	100.0%
Issue of performance rights to director – Bishoy Habib	For	10,898,003	99.6%	11,737,789	99.7%
	Against	35,154	0.3%	35,154	0.3%
	Discretionary	8,000	0.1%	0	0.0%
	Total	10,941,157	100.0%	11,772,943	100.0%
Issue of options to director – Peretz Schapiro	For	10,792,740	98.6%	11,632,526	98.8%
	Against	140,417	1.3%	140,417	1.2%
	Discretionary	8,000	0.1%	0	0.0%
	Total	10,941,157	100.0%	11,772,943	100.0%
Issue of options to director – bishoy habib	For	10,792,740	98.6%	11,632,526	98.8%
	Against	140,417	1.3%	140,417	1.2%
	Discretionary	8,000	0.1%	0	0.0%
	Total	10,941,157	100.0%	11,772,943	100.0%
Ratification of prior issue of options	For	10,792,740	98.0%	11,632,526	99.7%
	Against	35,154	1.0%	35,154	0.3%
	Discretionary	8,000	1.0%	0	0.0%
	Total	10,835,894	100.0%	11,667,680	100.0%
Ratification of prior issue of shares under the tranche 1 placement – listing rule 7.1	For	10,792,740	99.6%	11,632,526	99.7%
	Against	35,154	0.3%	35,154	0.3%
	Discretionary	8,000	0.1%	0	0.0%
	Total	10,835,894	100.0%	11,667,680	100.0%
Ratification of prior issue of shares under the tranche 1 placement – listing rule 7.1a	For	10,792,740	99.6%	11,632,526	99.7%
	Against	35,154	0.3%	35,154	0.3%
	Discretionary	8,000	0.1%	0	0.0%
	Total	10,835,894	100.0%	11,667,680	100.0%
Approval to issue shares under the tranche 2 placement	For	10,140,417	100.0%	10,972,203	100.0%
	Against	0	0.0%	0	0.0%
	Discretionary	0	0.0%	0	0.0%
	Total	10,140,417	100.0%	10,972,203	100.0%

Approval to issue options - GBA	For	10,140,417	100.0%	10,972,203	100.0%
	Against	0	0.0%	0	0.0%
	Discretionary	0	0.0%	0	0.0%
	Total	10,140,417	100.0%	10,972,203	100.0%
Approval to issue options - ECJ Group	For	10,140,417	100.0%	10,972,203	100.0%
	Against	0	0.0%	0	0.0%
	Discretionary	0	0.0%	0	0.0%
	Total	10,140,417	100.0%	10,972,203	100.0%



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