



Sierra Rutile

## ASX ANNOUNCEMENT

25 June 2024

### Sierra Rutile 2024 Extraordinary General Meeting Voting Results

Sierra Rutile Holdings Limited (ASX: SRX) (“**Sierra Rutile**” or the “**Company**”) advises the resolution put to the Extraordinary General Meeting of members today was resolved as set out below. The resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect to the resolution:

<b>Resolution 1:</b>	For	49,104,579	17.83%
Removal of Mr Theuns de Bruyn	Against	226,331,881	82.17%

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

This ASX Release was authorised for release to the ASX by the Managing Director & CEO.

#### Contact Information:

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Sierra Rutile

**SIERRA RUTILE HOLDINGS LIMITED**  
**2024 EXTRAORDINARY GENERAL MEETING**  
**Tuesday, 25 June 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To remove Theuns de Bruyn as a Director	Ordinary	26,587,949 14.43%	157,087,085 85.31%	461,434 0.26%	105,988	49,104,579 17.83%	226,331,881 82.17%	105,988	Not Carried

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