

ASX Announcement
15 August 2024

RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS

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 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 General Meeting, held on 15 August 2024.

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

For further information please contact:

Natasha Santi
Company Secretary
Saturn Metals Limited
+61 (0)8 6234 1114

SATURN METALS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Thursday, 15 August, 2024

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF FEBRUARY SHARES	NA	171,779,261 99.69%	220,000 0.13%	318,470 0.18%	31,810	174,777,981 99.87%	220,000 0.13%	31,810	Carried
2	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT TRANCHE 1 SHARES (LISTING RULE 7.1)	NA	63,167,705 99.12%	328,810 0.52%	233,470 0.37%	8,000	65,391,437 99.50%	328,810 0.50%	8,000	Carried
3	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT TRANCHE 1 SHARES (LISTING RULE 7.1A)	NA	63,167,705 99.12%	328,810 0.52%	233,470 0.37%	8,000	65,391,437 99.50%	328,810 0.50%	8,000	Carried
4	APPROVAL FOR ISSUE OF JULY PLACEMENT TRANCHE 2 SHARES	NA	103,154,332 99.46%	328,810 0.32%	233,470 0.23%	8,000	105,378,064 99.69%	328,810 0.31%	8,000	Carried

** - 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