

Results of 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 19 September 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	%
1. Ratification of Prior issue of Tranche 1 Shares - Listing Rule 7.1	For	3,839,873	99.70%	3,850,223	99.97%
	Against	1,100	0.03%	1,100	0.03%
	Discretionary	10,350	0.27%	-	0.00%
	Total	3,851,323	100.00%	3,851,323	100.00%
2. Approval of Issue of Tranche 2 Shares to Peretz Schapiro	For	3,785,973	98.30%	3,818,973	99.16%
	Against	32,350	0.84%	32,350	0.84%
	Discretionary	33,000	0.86%	-	0.00%
	Total	3,851,323	100.00%	3,851,323	100.00%
3. Approval of Issue of Tranche 2 Shares to Gower He	For	3,144,427	97.96%	3,177,427	98.99%
	Against	32,350	1.01%	32,350	1.01%
	Discretionary	33,000	1.03%	-	0.00%
	Total	3,209,777	100.00%	3,209,777	100.00%
4. Approval of Issue of Tranche 2 Shares to Bishoy Habib	For	3,785,973	98.30%	3,818,973	99.16%
	Against	32,350	0.84%	32,350	0.84%
	Discretionary	33,000	0.86%	-	0.00%
	Total	3,851,323	100.00%	3,851,323	100.00%
5. Approval to issue options to GBA Capital	For	3,636,996	94.43%	3,669,996	95.29%
	Against	181,327	4.71%	181,327	4.71%
	Discretionary	33,000	0.86%	-	0.00%
	Total	3,851,323	100.00%	3,851,323	100.00%
6. Issue of Performance Rights to Peretz Schapiro	For	3,705,746	96.22%	3,738,746	97.08%
	Against	112,577	2.92%	112,577	2.92%
	Discretionary	33,000	0.86%	-	0.00%
	Total	3,851,323	100.00%	3,851,323	100.00%
7. Issue of Performance Rights to Gower He	For	3,164,200	95.60%	3,197,200	96.60%
	Against	112,577	3.40%	112,577	3.40%
	Discretionary	33,000	1.00%	-	0.00%
	Total	3,309,777	100.00%	3,309,777	100.00%
8. Issue of Performance Rights to Bishoy Habib	For	3,705,746	96.22%	3,738,746	97.08%
	Against	112,577	2.92%	112,577	2.92%
	Discretionary	33,000	0.86%	-	0.00%
	Total	3,851,323	100.00%	3,851,323	100.00%



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