

## ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Summit Minerals Limited (ASX: SUM)** (“**Summit**” or the “**Company**”) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting, held on 27 November 2024.

All resolutions proposed were passed on a poll and without amendment. No other matters were put to the Meeting.

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This announcement has been approved by the Board of Directors.

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### About Summit Minerals Limited

Summit Minerals Limited is an Australian-focused ASX-listed battery mineral exploration Company with a portfolio of projects in demand-driven commodities. It is focused on systematically exploring and developing its projects to delineate multiple JORC-compliant resources.

Summit's projects include the niobium, REE and lithium projects in Brazil, Castor Lithium Project in the prolific James Bay District, Quebec, Canada; the Phillips River Lithium Project in Ravensthorpe WA. Through focus, diligence and execution, the board of Summit Minerals is determined to unlock previously unrealised value in our projects.



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					POLL RESULT					Proxies Received			
Resolution		Result	Voting Method	If s250U Applies	FOR		AGAINST		ABSTAIN	FOR	AGAINST	DISCRETION	ABSTAIN
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Pass	Poll	N/A	19,769,526	99.07%	186,327	0.93%	79,432	19,769,526	186,327	-	79,432
2	Election of Director - Jamie Wright	Pass	Poll	N/A	21,398,319	99.79%	45,000	0.21%	-	21,390,319	45,000	8,000	-
3	Re-election of Director - Bishoy Habib	Pass	Poll	N/A	21,374,419	99.68%	68,900	0.32%	-	21,366,419	68,900	8,000	-
4	Approval to Issue Performance Rights to Jamie Wright	Pass	Poll	N/A	21,260,629	99.32%	146,327	0.68%	36,363	21,252,629	146,327	8,000	36,363
5	Approval of 7.1A Mandate	Pass	Poll	N/A	21,325,019	99.63%	78,300	0.37%	40,000	21,317,019	78,300	8,000	40,000
6	Confirmation of Appointment of Auditor	Pass	Poll	N/A	21,433,919	99.96%	9,400	0.04%	-	21,425,919	9,400	8,000	-

\*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