5 February 2025

RESULTS OF SPECIAL GENERAL MEETING

PERTH, AUSTRALIA / VANCOUVER, CANADA. Sarama Resources Ltd. (the **"Company"**) (**ASX:SRR, TSXV:SWA**) advises that at the Special Meeting of Shareholders held today, all resolutions put to the meeting were decided by valid proxy votes after taking into consideration all votes required to be excluded. A poll was not conducted for all resolutions apart from Resolution 2.

In accordance with ASX Listing Rule 3.13.2 the Company hereby provides proxies received in respect of each resolution on the following page.

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This announcement has been authorised by the Board of Sarama Resources. Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

		PROXY VOTES				POLL RESULTS			
	RESOLUTION	**FOR** (Excludes votes to be excluded)	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**	**RESULT**
1	APPROVAL OF ISSUE OF PLACEMENT OPTIONS	73,658,823 (99.87%)	96,148 (0.13%)	-	-	A Poll was not conducted			CARRIED
2	APPROVAL OF ISSUE OF BROKER OPTIONS	78,598,439 (85.26%)	13,591,148 (14.74%)	-	-	78,598,439 (85.26%)	13,591,148 (14.74%)	-	CARRIED
3	APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID SALARIES TO EXECUTIVE OFFICERS	74,893,439 (99.85%)	109,481 (0.15%)	-	-	A Poll was not conducted			CARRIED
4	APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID SALARIES TO DIRECTOR AND EXECUTIVE OFFICER – ANDREW DINNING	80,925,272 (99.86%)	109,481 (0.14%)	-	-	A Poll was not conducted			CARRIED
5	APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR – SIMON JACKSON	88,807,606 (99.88%)	109,481 (0.12%)	-	-	A Poll was not conducted			CARRIED
6	APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR – STEVEN ZANINOVICH	89,810,106 (99.88%)	109,481 (0.12%)	-	-	A Poll was not conducted			CARRIED