

29th May 2025

Results of Annual General Meeting

Sun Silver Limited (ASX Code: **SS1**) (“**Sun Silver**” or “**the Company**”) is pleased to advise the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 29 May 2025 (**Meeting**).

Sun Silver advises that all resolutions put to shareholders today were carried. The resolutions put to the Meeting were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement is authorised for release by the Board of Sun Silver Limited.

ENDS

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Disclosure of Proxy Votes

Sun Silver Limited

Annual General Meeting

Thursday, 29 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	36,802,103	36,242,760 98.48%	418,490 1.14%	3,600	140,853 0.38%	36,534,663 98.87%	418,490 1.13%	3,600	-
2 Appointment of Auditor	P	43,412,896	41,019,696 94.49%	2,252,347 5.19%	0	140,853 0.32%	55,191,599 96.08%	2,252,347 3.92%	0	Carried
3 Election of Director – Shaun Hardcastle	P	39,259,396	39,074,166 99.53%	44,377 0.11%	4,153,500	140,853 0.36%	53,246,069 99.92%	44,377 0.08%	4,153,500	Carried
4 Election of Director – Nathan Marr	P	43,396,396	43,236,166 99.63%	19,377 0.04%	16,500	140,853 0.32%	57,408,069 99.97%	19,377 0.03%	16,500	Carried
5 Election of Director – Dean Ercegovic	P	43,396,396	43,236,166 99.63%	19,377 0.04%	16,500	140,853 0.32%	57,408,069 99.97%	19,377 0.03%	16,500	Carried
6 Approval of 7.1A Mandate (additional 10% placement capacity)	P	43,394,076	42,506,314 97.95%	545,909 1.26%	18,820	341,853 0.79%	56,879,217 99.05%	545,909 0.95%	18,820	Carried
7 Approval to issue MD Performance Rights – Andrew Dorman	P	37,367,883	35,644,343 95.39%	1,579,687 4.23%	820	143,853 0.38%	35,939,246 95.79%	1,579,687 4.21%	820	Carried
8 Approval to issue Performance Rights – Shaun Hardcastle	P	37,368,703	35,587,333 95.23%	1,637,517 4.38%	0	143,853 0.38%	35,882,236 95.64%	1,637,517 4.36%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Renewed approval of Employee Securities Incentive Plan	P	32,118,703	30,742,503 95.72%	1,234,347 3.84%	0	141,853 0.44%	30,885,406 96.16%	1,234,347 3.84%	0	Carried
10 Approval of potential termination benefits under the Plan	P	32,106,883	28,352,503 88.31%	1,362,855 4.24%	11,820	2,391,525 7.45%	30,745,078 95.76%	1,362,855 4.24%	11,820	Carried

