

Results of September 2025 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolutions 1 to 8 were passed.

All voting was conducted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been authorised for release by the Board of Sipa Resources Limited.

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Disclosure of Proxy Votes and Poll Results

General Meeting 4 September 2025

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:

| | RESOLUTION TYPE | Resolution Result | Manner in which the securityholder directed the proxy vote (as at proxy close) | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|--|-----------------|----------------------|--|---------------|---------------------|-----------------|--|------------------|------------|
| | | CARRIED/ NOT CARRIED | VOTES FOR | VOTES AGAINST | VOTES DISCRETIONARY | VOTES ABSTAINED | FOR | AGAINST | ABSTAIN* |
| 1. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1 | Ordinary | Carried | 77,637,335 | 45,307 | 437,983 | 220,715 | 78,075,318 99.94% | 45,307 0.06% | 220,715 |
| 2. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A | Ordinary | Carried | 77,476,726 | 164,457 | 479,442 | 220,715 | 77,956,168 99.79% | 164,457 0.21% | 220,715 |
| 3. Director Participation in Placement – Craig McGown | Ordinary | Carried | 106,988,524 | 169,374 | 437,983 | 4,656,125 | 107,426,507 99.84% | 169,374 0.16% | 4,656,125 |
| 4. Director Participation in Placement – Andrew Muir | Ordinary | Carried | 110,670,235 | 169,374 | 437,983 | 974,414 | 111,108,218 99.85% | 169,374 0.15% | 974,414 |
| 5. Director Participation in Placement – John Forwood | Ordinary | Carried | 77,528,800 | 169,374 | 437,983 | 34,115,849 | 77,966,783 99.78% | 169,374 0.22% | 34,115,849 |
| 6. Director Participation in Placement – Stephen Biggins | Ordinary | Carried | 74,269,915 | 177,708 | 437,983 | 37,366,400 | 74,269,915 99.18% | 615,691 0.82% | 37,366,400 |
| 7. Approval to Issue Broker Options | Ordinary | Carried | 111,172,393 | 141,840 | 437,983 | 499,790 | 111,610,376 99.87% | 141,840 0.13% | 499,790 |
| 8. Change of Company Name | Special | Carried | 110,794,052 | 654,843 | 337,983 | 465,128 | 111,132,035 99.41% | 654,843 0.59% | 465,128 |

About Sipra

Sipa Resources Limited (ASX: SRI) is an Australian-based exploration company focused on the discovery of precious, base and specialty metal deposits, with projects located in Western Australia and South Australia.

Sipa is currently prioritising gold exploration on its recently acquired South Australian Projects in the Gawler Craton, and the Crown Project, located near Kalgoorlie in Western Australia.

The Company continues to review the current portfolio to ensure the optimal blend of assets to ensure efficient and cost-effective exploration.