

12 June 2025



RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA / VANCOUVER, CANADA. Sarama Resources Ltd. (the “Company”) (ASX:SRR, TSXV:SWA) advises that at the Annual General Meeting of Shareholders held on 11 June 2025, all resolutions put to the meeting were decided on a poll and passed after taking into consideration all votes required to be excluded.

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.

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		PROXY VOTES				POLL RESULTS			
RESOLUTION		FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1(a)	RE-ELECTION OF DIRECTOR – ANDREW DINNING	167,398,174 (100%)	Nil	-	53,832	167,398,174 (100%)	Nil	53,832	CARRIED
1(b)	RE-ELECTION OF DIRECTOR – SIMON JACKSON	165,500,221 (100%)	Nil	-	1,951,875	165,500,221 (100%)	Nil	1,951,875	CARRIED
1(c)	RE-ELECTION OF DIRECTOR – ADRIAN BYASS	167,362,774 (100%)	Nil	-	89,232	167,362,774 (100%)	Nil	89,232	CARRIED
1(d)	RE-ELECTION OF DIRECTOR – MICHAEL BOHM	167,396,774 (100%)	Nil	-	55,232	167,396,774 (100%)	Nil	55,232	CARRIED
2	APPROVAL OF APPOINTMENT OF AUDITOR	169,410,325 (100%)	Nil	-	1,833	169,410,325 (100%)	Nil	1,833	CARRIED
3	APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO ANDREW DINNING	145,016,955 (99.82%)	258,898 (0.18%)	-	22,176,153	145,016,955 (99.82%)	258,898 (0.18%)	22,176,153	CARRIED
4	APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO SIMON JACKSON	144,963,622 (99.79%)	312,231 (0.21%)	-	22,176,153	144,963,622 (99.79%)	312,231 (0.21%)	22,176,153	CARRIED
5	APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO ADRIAN BYASS	144,963,622 (99.79%)	312,231 (0.21%)	-	22,176,153	144,963,622 (99.79%)	312,231 (0.21%)	22,176,153	CARRIED
6	APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO MICHAEL BOHM	144,963,622 (99.79%)	312,231 (0.21%)	-	22,176,153	144,963,622 (99.79%)	312,231 (0.21%)	22,176,153	CARRIED
7	APPROVAL OF THE ISSUE OF EQUITY INCENTIVES TO ANDREW DINNING	144,982,955 (99.80%)	292,898 (0.20%)	-	22,176,153	144,982,955 (99.80%)	292,898 (0.20%)	22,176,153	CARRIED
8	APPROVAL OF THE ISSUE OF CONSIDERATION SECURITIES TO ORBMINCO	167,398,108 (99.97%)	58,898 (0.03%)	-	-	167,398,108 (99.97%)	58,898 (0.03%)	-	CARRIED
9	RE-APPROVAL OF THE STOCK OPTION PLAN	167,193,108 (99.85%)	258,898 (0.15%)	-	-	167,193,108 (99.85%)	258,898 (0.15%)	-	CARRIED
10	APPROVAL OF THE CAPACITY TO ISSUE SECURITIES UNDER THE STOCK OPTION PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1	118,492,914 (98.17%)	2,207,384 (1.83%)	-	46,751,708	118,492,914 (98.17%)	2,207,384 (1.83%)	46,751,708	CARRIED

RESOLUTION		PROXY VOTES				POLL RESULTS			RESULT
		FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	
11	APPROVAL OF THE CAPACITY TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1	118,746,247 (98.38%)	1,954,051 (1.62%)	-	46,751,708	118,746,247 (98.38%)	1,954,051 (1.62%)	46,751,708	CARRIED
12	APPROVAL OF 10% PLACEMENT FACILITY	167,194,508 (99.85%)	257,498 (0.15%)	-	-	167,194,508 (99.85%)	257,498 (0.15%)	-	CARRIED
13	RATIFICATION OF PRIOR ISSUE OF PLACEMENT CDIS	154,299,367 (99.83%)	257,498 (0.17%)	-	12,895,141	154,299,367 (99.83%)	257,498 (0.17%)	12,895,141	CARRIED