

15th November 2024

Results of 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 General Meeting of shareholders held today, 15 November 2024 (**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

General Meeting

Friday, 15 November 2024



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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
1a Ratification of issue of Placement Shares - 12,903,226 Shares	P	54,343,300	54,070,914 99.50%	143,659 0.26%	10,000	128,727 0.24%	54,156,826 99.74%	143,659 0.26%	10,000	Carried
1b Ratification of issue of Tranche 1 Strategic Investor Shares - 2,343,024 Shares	P	54,353,300	54,083,160 99.50%	133,159 0.24%	0	136,981 0.25%	54,177,326 99.75%	133,159 0.25%	0	Carried
2 Approval to issue Tranche 2 Strategic Investor Shares	P	54,841,431	54,583,291 99.53%	135,159 0.25%	0	122,981 0.22%	54,706,272 99.75%	135,159 0.25%	0	Carried

