



## ASX ANNOUNCEMENT

23 November 2023

# RESULTS OF ANNUAL GENERAL MEETING

Sultan Resources Limited (ASX: SLZ) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 23 November 2023.

All resolutions were conducted by a poll and **were carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised for release by the Board.

Hannah Cabatit  
Company Secretary

Sultan Resources Ltd

ACN: 623 652 522

### CORPORATE DETAILS

ASX Code: SLZ

### DIRECTORS

JEREMY KING  
CHAIRMAN

STEVEN GROVES  
NON-EXECUTIVE DIRECTOR

DAVID LEES  
NON-EXECUTIVE DIRECTOR

### CONTACT

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## Disclosure of Proxy Votes

Sultan Resources Limited

Annual General Meeting

Thursday, 23 November 2023



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	3,463,291	2,867,334 82.79%	595,957 17.21%	0	0 0.00%	2,867,334 82.79%	595,957 17.21%	0	-
2 Re-election of Director – David Lees	P	4,136,435	4,091,935 98.92%	44,500 1.08%	27,000	0 0.00%	4,091,935 98.92%	44,500 1.08%	27,000	Passed
3 Approval of 10% Placement Facility	P	4,790,303	4,746,803 99.09%	43,500 0.91%	0	0 0.00%	4,746,803 99.09%	43,500 0.91%	0	Passed
4 Approval to Issue Director Options to Mr. Jeremy King	P	4,090,159	3,094,202 75.65%	995,957 24.35%	0	0 0.00%	3,094,202 75.65%	995,957 24.35%	0	Passed