



ASX ANNOUNCEMENT | 24 November 2023

Results of Annual General Meeting

The Annual General Meeting (AGM) of Sovereign Metals Limited (Company) (ASX:SVM, AIM:SVML) was held today, 24 November 2024, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (ASX) and shareholders. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

ENQUIRIES

Dylan Browne
Company Secretary
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This announcement has been authorised for release by the Company Secretary.

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method and Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	5,664,686	22,000	19,101,151	2,471,598	9,795,986 (99.8%)	22,000 (0.2%)	19,101,151	Carried on vote by poll
2. Re-election of Director – Mr Ian Middlemas	23,241,037	1,546,800	-	2,471,598	27,372,337 (95%)	1,546,800 (5%)	-	Carried on vote by poll
3. Re-election of Director – Dr Julian Stephens	23,241,037	1,546,800	-	2,471,598	27,372,337 (95%)	1,546,800 (5%)	-	Carried on vote by poll
4. Renewal of Employee Incentive Equity Plan	19,359,686	10,000	5,418,151	2,471,598	23,490,986 (99.9%)	10,000 (0.1%)	5,418,151	Carried on vote by poll
5. Issue of Performance Rights to a Director – Mr Benjamin Stoikovich	4,116,886	1,569,800	19,101,151	2,471,598	8,248,186 (84%)	1,569,800 (16%)	19,101,151	Carried on vote by poll
6. Issue of Performance Rights to a Director – Mr Mark Pearce	4,116,886	1,569,800	19,101,151	2,471,598	8,248,186 (84%)	1,569,800 (16%)	19,101,151	Carried on vote by poll
7. Issue of Performance Rights to a Director – Mr Nigel Jones	4,116,886	1,569,800	19,101,151	2,471,598	8,248,186 (84%)	1,569,800 (16%)	19,101,151	Carried on vote by poll
8. Approval of Additional 10% Placement Capacity	24,715,837	72,000	-	2,471,598	28,847,137 (99.8%)	72,000 (0.3%)	-	Carried on vote by poll