

## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Summit Minerals Limited (ASX Code: SUM) advises that the resolutions contained in the Notice of General Meeting, held 7 September 2023, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out below.

Jay Stephenson  
**COMPANY SECRETARY**

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Prior Issue of Shares – LR7.1	For	342,000	89.7%	677,500	95.6%
	Against	31,250	8.2%	31,250	4.4%
	Discretionary	8,000	2.1%	0	0%
	Total	381,250	100%	708,750	100%
2. Ratification of Prior Issue of Shares – LR7.1A	For	342,000	89.7%	677,500	95.6%
	Against	31,250	8.2%	31,250	4.4%
	Discretionary	8,000	2.1%	0	0%
	Total	381,250	100%	708,750	100%
3. Approval of Issue of Shares	For	373,250	97.9%	708,750	100%
	Against	0	0%	0	0%
	Discretionary	8,000	2.1%	0	0%
	Total	381,250	100%	708,750	100%
4. Approval of Issue of Shares and Options in Consideration for Acquisition	For	478,513	98.4%	814,013	100%
	Against	0	0%	0	0%
	Discretionary	8,000	1.6%	0	0%
	Total	486,513	100%	814,013	100%



[info@summitminerals.com.au](mailto:info@summitminerals.com.au)



L1/389 Oxford Street Mount Hawthorn WA 6016



[www.summitminerals.com.au](http://www.summitminerals.com.au)