



24 November 2022

ASX:SUM

## Results of Annual 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 Annual General Meeting, held 24 November 2022, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson  
**COMPANY SECRETARY**



## Annual General Meeting – 24 November 2022

### SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	12,414,084	98.22%	12,414,084	98.22%
	Against	225,000	1.78%	225,000	1.78%
	Discretionary	0	0%	0	0%
	Total	12,639,084	100%	12,639,084	100%
2. Re-election of Director – Mr Stephen Ross	For	12,639,084	100%	12,639,084	100%
	Against	0	0%	0	0%
	Discretionary	0	0%	0	0%
	Total	12,639,084	100%	12,639,084	100%
3. Amendment to Constitution	For	12,639,084	100%	12,639,084	100%
	Against	0	0%	0	0%
	Discretionary	0	0%	0	0%
	Total	12,639,084	100%	12,639,084	100%
4. Approval of 7.1A Mandate	For	12,639,084	100%	12,639,084	100%
	Against	0	0%	0	0%
	Discretionary	0	0%	0	0%
	Total	12,639,084	100%	12,639,084	100%
5. Adoption of Employee Securities Incentive Plan	For	12,399,084	98.10%	12,399,084	98.10%
	Against	225,000	1.78%	225,000	1.78%
	Discretionary	15,000	0.12%	15,000	0.12%
	Total	12,639,084	100%	12,639,084	100%



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