
ASX ANNOUNCEMENT

2 JULY 2024

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we provide the following details of the results in respect of each Resolution considered by members at the General Meeting of Sunstone Metals Ltd held on Tuesday 2 July 2024.

All resolutions were passed and decided by way of a poll.

Lucas Welsh
Company Secretary
Sunstone Metals Ltd

For further information please visit www.sunstonemetals.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	498,697,851 98.13%	699,523 0.14%	8,807,231 1.73%	1,799,459	592,925,230 99.88%	699,523 0.12%	1,799,459	Carried
2 Approval for – issue of Shares to Director at the Placement price - Mr Patrick Duffy	Ordinary	497,557,573 97.50%	3,924,774 0.77%	8,807,231 1.73%	1,178,349	579,487,101 99.33%	3,924,774 0.67%	13,476,200	Carried
3 Approval for – issue of Shares to Director at the Placement price - Mr Graham Ascough	Ordinary	492,897,257 97.29%	4,911,552 0.97%	8,807,231 1.74%	4,851,887	587,124,636 99.17%	4,911,552 0.83%	4,851,887	Carried
4 Approval for – issue of Shares to Director at the Placement price - Mr Stephen Stroud	Ordinary	497,482,573 97.49%	3,924,774 0.77%	8,882,231 1.74%	1,178,349	591,784,952 99.34%	3,924,774 0.66%	1,178,349	Carried
5 Approval for – issue of Shares to Director at the Placement price - Mr Neal O'Connor	Ordinary	495,719,240 97.50%	3,924,774 0.77%	8,807,231 1.73%	3,016,682	589,946,619 99.34%	3,924,774 0.66%	3,016,682	Carried
6 Issue of Performance Rights to Mr Patrick Duffy	Ordinary	447,722,097 96.29%	8,466,436 1.82%	8,807,231 1.89%	4,088,682	474,317,562 98.25%	8,466,436 1.75%	16,386,533	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.