

23 FEBRUARY 2026

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 of each Resolution considered by members at the General Meeting of Sunstone Metals Limited held on Monday 23 February 2026.

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

Lucas Welsh
CFO & Company Secretary
Sunstone Metals Limited

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	Ordinary	1,429,214,787 98.63%	19,022,092 1.31%	923,000 0.06%	175,470,286	1,439,873,752 98.70%	19,022,092 1.30%	175,470,286	Carried
2 Approval for issue of Placement securities to Director - Mr Patrick Duffy	Ordinary	1,764,803,613 98.53%	25,484,878 1.42%	923,000 0.05%	211,527,996	1,775,462,578 98.58%	25,484,878 1.42%	211,527,996	Carried
3 Approval for issue of Placement securities to Director - Mr Neal O'Connor	Ordinary	1,785,267,021 98.54%	25,484,878 1.41%	923,000 0.05%	191,064,588	1,795,925,986 98.60%	25,484,878 1.40%	191,064,588	Carried
4 Approval for issue of Placement securities to Director - Mr Stephen Stroud	Ordinary	1,790,144,171 98.54%	25,484,878 1.40%	1,060,874 0.06%	186,049,564	1,796,388,378 98.60%	25,484,878 1.40%	190,602,196	Carried
5 Consolidation of capital	Ordinary	1,603,558,066 80.10%	397,746,135 19.87%	665,000 0.03%	770,286	1,613,959,031 80.23%	397,746,135 19.77%	770,286	Carried

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