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**ASX ANNOUNCEMENT**

24 OCTOBER 2024

**RESULTS OF ANNUAL 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 Annual General Meeting of Sunstone Metals Ltd held on Thursday 24 October 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](http://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 Adoption of Remuneration Report	Ordinary	500,309,425 89.23%	50,734,632 9.05%	9,630,931 1.72%	2,693,481	576,928,159 91.92%	50,734,632 8.08%	2,693,481	Carried
2 Ratification of prior issue of placement Shares under Listing Rule 7.4	Ordinary	496,872,864 91.50%	6,161,674 1.13%	40,000,042 7.37%	2,979,107	644,055,828 99.05%	6,161,674 0.95%	2,979,107	Carried
3 Approval to issue Placement Options under Listing Rule 7.1	Ordinary	500,259,709 92.12%	2,784,829 0.51%	40,000,042 7.37%	2,969,107	647,442,673 99.57%	2,784,829 0.43%	2,969,107	Carried
Resolution Withdrawn									Withdrawn
5 Approval to issue SPP Options under Listing Rule 7.1	Ordinary	434,137,339 97.91%	3,155,829 0.71%	6,115,931 1.38%	2,730,219	506,910,889 99.38%	3,155,829 0.62%	2,730,219	Carried
6 Election of Director, Mr Malcolm Norris	Ordinary	572,117,426 92.71%	4,979,190 0.81%	40,020,819 6.48%	3,139,008	756,558,210 99.35%	4,979,190 0.65%	3,139,008	Carried
7 Election of Director, Mr Neal O'Connor	Ordinary	597,576,211 92.15%	7,561,771 1.17%	43,336,820 6.68%	3,139,008	778,949,208 99.04%	7,561,771 0.96%	3,139,008	Carried
8 Approval for issue of Placement securities to Director - Mr Patrick Duffy	Ordinary	577,919,109 91.37%	10,025,813 1.59%	44,523,580 7.04%	2,686,617	766,478,039 98.71%	10,025,813 1.29%	2,686,617	Carried
9 Approval for issue of Placement securities to Director - Mr Malcolm Norris	Ordinary	568,469,933 91.92%	10,025,813 1.62%	40,000,042 6.46%	33,118,022	752,889,940 98.69%	10,025,813 1.31%	33,118,022	Carried
10 Approval for issue of Placement securities to Director - Mr Neal O'Connor	Ordinary	574,235,205 88.50%	34,376,946 5.30%	40,240,042 6.20%	2,761,617	752,511,424 95.63%	34,376,946 4.37%	9,145,405	Carried
11 Approval for issue of Placement securities to Director - Mr Stephen Stroud	Ordinary	560,801,344 86.42%	34,490,379 5.31%	53,673,903 8.27%	2,648,184	748,565,516 95.60%	34,490,379 4.40%	12,977,880	Carried
12 Approval for issue of Placement securities to Related Party - Mr Graham Ascough	Ordinary	535,273,606 86.42%	44,149,262 7.13%	40,000,042 6.45%	32,190,900	719,693,613 94.22%	44,149,262 5.78%	32,190,900	Carried
13 Issue of Performance Rights to Mr Patrick Duffy	Ordinary	573,411,905 91.45%	13,657,201 2.18%	40,000,042 6.37%	8,085,971	757,447,297 98.23%	13,657,201 1.77%	8,085,971	Carried
14 Approval of Employee Performance Rights Plan	Ordinary	569,058,598 91.44%	13,335,824 2.14%	40,000,042 6.42%	1,760,655	732,042,214 98.21%	13,335,824 1.79%	1,760,655	Carried
15 Approval of 10% Placement Facility	Special	579,879,629 90.24%	21,749,458 3.38%	41,050,042 6.38%	8,934,681	765,349,636 97.24%	21,749,458 2.76%	8,934,681	Carried

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