

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 30 November 2023, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out below.

Jay Stephenson
COMPANY SECRETARY

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SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	10,942,402	97.90%	11,042,402	98.79%
	Against	135,000	1.21%	135,000	1.21%
	Discretionary	100,000	0.89%	0	0%
	Total	11,177,402	100%	11,177,402	100%
2. Re-election of Peretz Shapiro	For	11,132,665	98.60%	11,240,685	99.56%
	Against	50,000	0.44%	50,000	0.44%
	Discretionary	108,000	0.96%	0	0%
	Total	11,290,665	100%	11,290,685	100%
3. Election of Bishoy Habib	For	11,132,665	98.60%	11,240,665	99.56%
	Against	50,000	0.44%	50,000	0.44%
	Discretionary	108,000	0.96%	0	0%
	Total	11,290,665	100%	11,290,665	100%
4. Incentive Options to Bishoy Habib	For	10,866,687	98.24%	10,974,687	97.20%
	Against	315,978	2.80%	315,978	2.80%
	Discretionary	108,000	0.96%	0	0%
	Total	11,290,665	100%	11,290,665	100%
5. Adoption of Employee Securities Incentive Plan	For	10,971,950	97.18%	11,079,950	98.13%
	Against	210,715	1.87%	210,715	1.87%
	Discretionary	108,000	0.96%	0	0%
	Total	11,290,665	100%	11,290,665	100%
6. Approval of 7.1a Mandate	For	10,966,687	98.04%	11,074,687	99.01%
	Against	110,715	0.99%	110,715	0.99%
	Discretionary	108,000	0.97%	0	0%
	Total	11,185,402	100%	11,185,402	100%

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