

ASX Announcement
26 November 2024

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited (ASX:STN) (“Saturn”, “the Company”) advises that all of the resolutions put to the General Meeting were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the table on the following page is provided to the ASX. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Saturn Metals Limited at the company’s Annual General Meeting, held on 26 November 2024.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

For further information please contact:

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SATURN METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	171,071,410 99.57%	353,218 0.21%	393,713 0.23%	9,398,730	177,413,163 99.80%	353,218 0.20%	9,432,730	Carried
02	RE-ADOPTION OF INCENTIVE OPTIONS & PERFORMANCE RIGHTS PLAN	NA	171,019,410 99.55%	389,028 0.23%	379,903 0.22%	9,428,730	177,158,553 99.78%	389,028 0.22%	9,651,530	Carried
03	RE-ELECTION OF BRETT LAMBERT AS A DIRECTOR	NA	180,767,168 99.79%	0 0.00%	379,903 0.21%	70,000	187,095,111 100.00%	0 0.00%	104,000	Carried
04	RE-ELECTION OF ANDREW VENN AS A DIRECTOR	NA	180,567,168 99.68%	0 0.00%	579,903 0.32%	70,000	187,095,111 100.00%	0 0.00%	104,000	Carried
05	ISSUE OF PERFORMANCE RIGHTS TO IAN BAMBOROUGH	NA	170,811,076 99.43%	397,362 0.23%	579,903 0.34%	9,428,730	177,339,019 99.78%	397,362 0.22%	9,462,730	Carried
06	ISSUE OF OPTIONS TO BRETT LAMBERT	NA	170,448,322 99.22%	572,116 0.33%	767,903 0.45%	9,428,730	174,724,673 98.31%	3,011,708 1.69%	9,462,730	Carried
07	ISSUE OF OPTIONS TO ROBERT TYSON	NA	170,391,583 99.19%	600,966 0.35%	795,792 0.46%	9,428,730	174,695,823 98.29%	3,040,558 1.71%	9,462,730	Carried
08	ISSUE OF OPTIONS TO ANDREW VENN	NA	170,391,583 99.19%	600,966 0.35%	795,792 0.46%	9,428,730	174,695,823 98.29%	3,040,558 1.71%	9,462,730	Carried
09	ISSUE OF OPTIONS TO ADRIAN GOLDSTONE	NA	170,420,433 99.20%	772,116 0.45%	595,792 0.35%	9,428,730	174,414,434 98.19%	3,211,708 1.81%	9,462,730	Carried
10	APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	NA	180,647,168 99.69%	200,000 0.11%	369,903 0.20%	0	186,965,111 99.89%	200,000 0.11%	34,000	Carried
11	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY	NA	180,731,358 99.73%	105,810 0.06%	379,903 0.21%	0	187,059,301 99.94%	105,810 0.06%	34,000	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
	** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item									