

5 February 2025



## RESULTS OF SPECIAL GENERAL MEETING

**PERTH, AUSTRALIA / VANCOUVER, CANADA. Sarama Resources Ltd.** (the “Company”) (ASX:SRR, TSXV:SWA) advises that at the Special Meeting of Shareholders held today, all resolutions put to the meeting were decided by valid proxy votes after taking into consideration all votes required to be excluded. A poll was not conducted for all resolutions apart from Resolution 2.

In accordance with ASX Listing Rule 3.13.2 the Company hereby provides proxies received in respect of each resolution on the following page.

For further information on the Company’s activities, please contact:

**Andrew Dinning**

e: [info@saramaresources.com](mailto:info@saramaresources.com)

t: +61 (0) 8 9363 7600

This announcement has been authorised by the Board of Sarama Resources. Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

For personal use only

### AUSTRALIA

Suite 8, 245 Churchill Avenue  
Subiaco, Western Australia 6008

PO Box 575, Subiaco  
Western Australia 6904

T +61 (0) 8 9363 7600  
F +61 (0) 8 9382 4309

E [info@saramaresources.com](mailto:info@saramaresources.com)  
ARBN: 143 964 649

[www.saramaresources.com](http://www.saramaresources.com)

| RESOLUTION   | PROXY VOTES                            |                        |                    |         | POLL RESULTS             |                        |         | RESULT  |
|--|--|------------------------|--------------------|---------|--------------------------|------------------------|---------|---------|
|  | FOR<br>(Excludes votes to be excluded) | AGAINST                | PROXY'S DISCRETION | ABSTAIN | FOR                      | AGAINST                | ABSTAIN |         |
| 1 APPROVAL OF ISSUE OF PLACEMENT OPTIONS   | 73,658,823<br>(99.87%)                 | 96,148<br>(0.13%)      | -                  | -       | A Poll was not conducted |                        |         | CARRIED |
| 2 APPROVAL OF ISSUE OF BROKER OPTIONS  | 78,598,439<br>(85.26%)                 | 13,591,148<br>(14.74%) | -                  | -       | 78,598,439<br>(85.26%)   | 13,591,148<br>(14.74%) | -       | CARRIED |
| 3 APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID SALARIES TO EXECUTIVE OFFICERS                              | 74,893,439<br>(99.85%)                 | 109,481<br>(0.15%)     | -                  | -       | A Poll was not conducted |                        |         | CARRIED |
| 4 APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID SALARIES TO DIRECTOR AND EXECUTIVE OFFICER – ANDREW DINNING | 80,925,272<br>(99.86%)                 | 109,481<br>(0.14%)     | -                  | -       | A Poll was not conducted |                        |         | CARRIED |
| 5 APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR – SIMON JACKSON                            | 88,807,606<br>(99.88%)                 | 109,481<br>(0.12%)     | -                  | -       | A Poll was not conducted |                        |         | CARRIED |
| 6 APPROVAL OF ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR – STEVEN ZANINOVICH                        | 89,810,106<br>(99.88%)                 | 109,481<br>(0.12%)     | -                  | -       | A Poll was not conducted |                        |         | CARRIED |