

Results of 2025 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolutions 1 to 10 were passed.

All voting was conducted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been authorised for release by the Board of Sipa Resources Limited.

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Disclosure of Proxy Votes and Poll Results

General Meeting 7 February 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting:

	RESOLUTION TYPE	Resolution Result	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		CARRIED/ NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Approval to Issue Shares to Resource Holdings Pty Ltd	Ordinary	Carried	55,350,825	2,070,137	600,492	380,211	55,951,317 96.43%	2,070,137 3.57%	380,211
2. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Ordinary	Carried	38,926,368	2,032,512	600,492	376,681	39,526,860 95.11%	2,032,512 4.89%	376,681
3. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Ordinary	Carried	38,929,285	2,029,525	600,492	376,681	39,529,777 95.12%	2,029,525 4.88%	376,681
4. Approval to Issue Tranche 2 Placement Shares to Unrelated T2 Participants	Ordinary	Carried	38,688,706	2,268,228	600,492	378,627	39,289,198 94.54%	2,268,228 5.46%	378,627
5. Approval to Issue Placement Options to Unrelated Parties	Ordinary	Carried	38,685,121	2,268,437	600,492	382,003	39,285,613 94.54%	2,268,437 5.46%	382,003
6. Director Participation in Placement – Craig McGown	Ordinary	Carried	53,902,913	2,035,276	570,252	1,893,224	53,902,913 95.39%	2,605,528 4.61%	1,893,224
7. Director Participation in Placement – Andrew Muir	Ordinary	Carried	55,516,969	2,035,276	569,418	280,002	56,086,387 96.50%	2,035,276 3.50%	280,002
8. Director Participation in Placement – John Forwood	Ordinary	Carried	40,304,893	2,035,276	572,633	15,014,844	40,877,526 95.26%	2,035,276 4.74%	15,014,844
9. Director Participation in Placement – Richard Yeates	Ordinary	Carried	55,516,969	2,035,276	569,418	280,002	56,086,387 96.50%	2,035,276 3.50%	280,002
10. Approval to Issue Broker Options	Ordinary	Carried	55,448,325	2,147,846	600,492	205,002	55,448,325 95.28%	2,748,338 4.72%	205,002

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About Sip a

Sipa Resources Limited (ASX: SRI) is an Australian-based exploration company focused on the discovery of precious, base and specialty metal deposits.

- Sip a has entered into binding Heads of Agreements to acquire a 100% interest in four advanced gold exploration projects in South Australia and Western Australia, with transaction completion due in mid-February 2025:
 - Tunkillia North, Nuckulla Hill and Skye (SA) Projects covering c.729km²; and
 - Crown (WA) Project, covering c.30km²
- The Skeleton Rocks Project covers outcropping and buried greenstone units, prospective for gold, lithium and nickel-copper-platinum group element (Ni-Cu-PGE) deposits, with limited previous drilling completed.
- The Paterson North Project is targeting intrusion-related copper-gold mineralisation concealed by more recent cover sediments and is located to the northeast of Rio Tinto's Winu copper-gold discovery.
- At the Barbwire Terrace base metal (lead-zinc) project, exploration to date has achieved 'proof of concept' status.
- At Wolfe Basin, extensive sedex-style base metal (copper-lead-zinc) anomalism and gossans provide targets for drill testing along a >80km long prospective horizon.
- The Warralong Project is prospective for intrusion-related gold and lithium-tin-tantalum mineralisation in the north Pilbara region, in an analogous, parallel structural setting to recent discoveries such as Hemi.

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