

12 June 2025



RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA / VANCOUVER, CANADA. Sarama Resources Ltd. (the “Company”) (ASX:SRR, TSXV:SWA) advises that at the Annual General Meeting of Shareholders held on 11 June 2025, all resolutions put to the meeting were decided on a poll and passed after taking into consideration all votes required to be excluded.

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

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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.

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| RESOLUTION | | PROXY VOTES | | | | POLL RESULTS | | | RESULT |
|------------|--|--|----------------------|--------------------|------------|-------------------------|----------------------|------------|---------|
| | | FOR (Excludes votes to be excluded) | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN | |
| 1(a) | RE-ELECTION OF DIRECTOR – ANDREW DINNING | 167,398,174 (100%) | Nil | - | 53,832 | 167,398,174 (100%) | Nil | 53,832 | CARRIED |
| 1(b) | RE-ELECTION OF DIRECTOR – SIMON JACKSON | 165,500,221 (100%) | Nil | - | 1,951,875 | 165,500,221 (100%) | Nil | 1,951,875 | CARRIED |
| 1(c) | RE-ELECTION OF DIRECTOR – ADRIAN BYASS | 167,362,774 (100%) | Nil | - | 89,232 | 167,362,774 (100%) | Nil | 89,232 | CARRIED |
| 1(d) | RE-ELECTION OF DIRECTOR – MICHAEL BOHM | 167,396,774 (100%) | Nil | - | 55,232 | 167,396,774 (100%) | Nil | 55,232 | CARRIED |
| 2 | APPROVAL OF APPOINTMENT OF AUDITOR | 169,410,325 (100%) | Nil | - | 1,833 | 169,410,325 (100%) | Nil | 1,833 | CARRIED |
| 3 | APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO ANDREW DINNING | 145,016,955 (99.82%) | 258,898 (0.18%) | - | 22,176,153 | 145,016,955 (99.82%) | 258,898 (0.18%) | 22,176,153 | CARRIED |
| 4 | APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO SIMON JACKSON | 144,963,622 (99.79%) | 312,231 (0.21%) | - | 22,176,153 | 144,963,622 (99.79%) | 312,231 (0.21%) | 22,176,153 | CARRIED |
| 5 | APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO ADRIAN BYASS | 144,963,622 (99.79%) | 312,231 (0.21%) | - | 22,176,153 | 144,963,622 (99.79%) | 312,231 (0.21%) | 22,176,153 | CARRIED |
| 6 | APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO MICHAEL BOHM | 144,963,622 (99.79%) | 312,231 (0.21%) | - | 22,176,153 | 144,963,622 (99.79%) | 312,231 (0.21%) | 22,176,153 | CARRIED |
| 7 | APPROVAL OF THE ISSUE OF EQUITY INCENTIVES TO ANDREW DINNING | 144,982,955 (99.80%) | 292,898 (0.20%) | - | 22,176,153 | 144,982,955 (99.80%) | 292,898 (0.20%) | 22,176,153 | CARRIED |
| 8 | APPROVAL OF THE ISSUE OF CONSIDERATION SECURITIES TO ORBMINCO | 167,398,108 (99.97%) | 58,898 (0.03%) | - | - | 167,398,108 (99.97%) | 58,898 (0.03%) | - | CARRIED |
| 9 | RE-APPROVAL OF THE STOCK OPTION PLAN | 167,193,108 (99.85%) | 258,898 (0.15%) | - | - | 167,193,108 (99.85%) | 258,898 (0.15%) | - | CARRIED |
| 10 | APPROVAL OF THE CAPACITY TO ISSUE SECURITIES UNDER THE STOCK OPTION PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1 | 118,492,914 (98.17%) | 2,207,384 (1.83%) | - | 46,751,708 | 118,492,914 (98.17%) | 2,207,384 (1.83%) | 46,751,708 | CARRIED |

| | | PROXY VOTES | | | | POLL RESULTS | | | |
|------------|--|--|----------------------|--------------------|------------|-------------------------|----------------------|------------|---------|
| RESOLUTION | | FOR (Excludes votes to be excluded) | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN | RESULT |
| 11 | APPROVAL OF THE CAPACITY TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1 | 118,746,247 (98.38%) | 1,954,051 (1.62%) | - | 46,751,708 | 118,746,247 (98.38%) | 1,954,051 (1.62%) | 46,751,708 | CARRIED |
| 12 | APPROVAL OF 10% PLACEMENT FACILITY | 167,194,508 (99.85%) | 257,498 (0.15%) | - | - | 167,194,508 (99.85%) | 257,498 (0.15%) | - | CARRIED |
| 13 | RATIFICATION OF PRIOR ISSUE OF PLACEMENT CDIS | 154,299,367 (99.83%) | 257,498 (0.17%) | - | 12,895,141 | 154,299,367 (99.83%) | 257,498 (0.17%) | 12,895,141 | CARRIED |