

Results of September 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 8 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 4 September 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. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Ordinary	Carried	77,637,335	45,307	437,983	220,715	78,075,318 99.94%	45,307 0.06%	220,715
2. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Ordinary	Carried	77,476,726	164,457	479,442	220,715	77,956,168 99.79%	164,457 0.21%	220,715
3. Director Participation in Placement – Craig McGown	Ordinary	Carried	106,988,524	169,374	437,983	4,656,125	107,426,507 99.84%	169,374 0.16%	4,656,125
4. Director Participation in Placement – Andrew Muir	Ordinary	Carried	110,670,235	169,374	437,983	974,414	111,108,218 99.85%	169,374 0.15%	974,414
5. Director Participation in Placement – John Forwood	Ordinary	Carried	77,528,800	169,374	437,983	34,115,849	77,966,783 99.78%	169,374 0.22%	34,115,849
6. Director Participation in Placement – Stephen Biggins	Ordinary	Carried	74,269,915	177,708	437,983	37,366,400	74,269,915 99.18%	615,691 0.82%	37,366,400
7. Approval to Issue Broker Options	Ordinary	Carried	111,172,393	141,840	437,983	499,790	111,610,376 99.87%	141,840 0.13%	499,790
8. Change of Company Name	Special	Carried	110,794,052	654,843	337,983	465,128	111,132,035 99.41%	654,843 0.59%	465,128

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About Sipra

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

Sipa is currently prioritising gold exploration on its recently acquired South Australian Projects in the Gawler Craton, and the Crown Project, located near Kalgoorlie in Western Australia.

The Company continues to review the current portfolio to ensure the optimal blend of assets to ensure efficient and cost-effective exploration.

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