

13 November 2025

Results of Annual General Meeting

MELBOURNE, Australia – Sunrise Energy Metals Limited ('Sunrise or 'Company') (ASX: SRL; OTCQX: SREMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

For more information, please contact:

Corporate

Sam Riggall (CEO)
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Investors

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About Sunrise Energy Metals Limited

Sunrise Energy Metals Limited (ASX: SRL) is progressing its world-class Sunrise Battery Materials Complex in New South Wales. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.

Sunrise Energy Metals Limited
2025 Annual General Meeting
Thursday, 13 November 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

| Resolution Details | | | | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|---|-----------------|------------------|-------------------------------|---|--------------------|--------------------|-----------------|---|--------------------|------------|----------------------|
| Resolution | | Resolution Type | If s250U applies | S or P | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried/ Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | N/A | P | 18,987,351 97.35% | 411,734 2.11% | 105,367 0.54% | 22,037,986 - | 19,136,966 97.89% | 411,734 2.11% | 22,037,986 | Carried |
| 2. | Re-election of Ms. Stefanie Loader as a Director of the Company | Ordinary | N/A | P | 49,504,727 90.78% | 4,923,895 9.03% | 105,367 0.19% | 91,083 - | 49,654,342 90.98% | 4,923,895 9.02% | 91,083 | Carried |
| 3. | Approval to issue 1,678,798 Performance Rights to Mr. Sam Riggall | Ordinary | N/A | P | 18,308,760 93.71% | 1,056,018 5.40% | 175,367 0.89% | 34,997,927 - | 18,528,375 94.61% | 1,056,018 5.39% | 34,997,927 | Carried |
| 4. | Approval to issue 534,513 Performance Rights to Mr. Sam Riggall | Ordinary | N/A | P | 18,307,946 93.90% | 994,999 5.10% | 196,627 1.00% | 35,038,500 - | 18,548,821 94.91% | 994,999 5.09% | 35,038,500 | Carried |
| 5. | Approval of 10% Placement Facility** | Special | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | Withdrawn |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** As previously announced Resolution 5 was withdrawn prior to the meeting.