

ASX Announcement
28 November 2025

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") advises that excluding Resolution 3, all of the other resolutions put to the Annual General Meeting were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the table on the following page is provided to the ASX. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Saturn Metals Limited at the company's Annual General Meeting, held on 26 November 2024.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

For further information please contact:

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Disclosure of Proxy Votes

Saturn Metals Limited
Annual General Meeting
Friday, 28 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	268,269,099	266,241,586 99.24%	610,354 0.23%	1,922,881	1,417,159 0.53%	272,094,989 99.78%	610,354 0.22%	1,922,881	-
2 Re-election of Adrian Goldstone as a Director	P	280,395,122	277,408,521 98.93%	1,523,653 0.54%	311,167	1,462,948 0.52%	283,627,713 99.40%	1,703,653 0.60%	311,167	Carried
3 Election of Non-Board Endorsed Candidate Mr Stephen Mayne as a Director	P	278,834,656	3,411,969 1.22%	273,957,739 98.25%	1,871,633	1,464,948 0.53%	6,815,337 2.40%	276,955,563 97.60%	1,871,633	Not Carried
4 Ratification of prior issue of Placement Shares to Placement Participants (Listing Rule 7.1)	P	123,303,786	120,921,939 98.07%	899,554 0.73%	42,672	1,482,293 1.20%	126,012,558 99.29%	899,554 0.71%	42,672	Carried
5 Ratification of prior issue of Placement Shares to Placement Participants (Listing Rule 7.1A)	P	123,303,786	120,921,939 98.07%	899,554 0.73%	42,672	1,482,293 1.20%	126,012,558 99.29%	899,554 0.71%	42,672	Carried
6 Issue of MD Performance Rights to Ian Bamborough	P	267,979,497	255,762,641 95.44%	10,743,908 4.01%	2,212,483	1,472,948 0.55%	261,671,833 96.06%	10,743,908 3.94%	2,212,483	Carried
7 Issue of NED Options to Brett Lambert	P	266,579,497	253,596,123 95.13%	11,510,426 4.32%	3,612,483	1,472,948 0.55%	259,505,315 95.75%	11,510,426 4.25%	3,612,483	Carried
8 Issue of NED Options to Andrew Venn	P	266,279,497	253,596,123 95.24%	11,210,426 4.21%	3,912,483	1,472,948 0.55%	259,505,315 95.86%	11,210,426 4.14%	3,912,483	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Issue of NED Options to Adrian Goldstone	P	266,279,497	253,597,773 95.24%	11,210,426 4.21%	3,912,483	1,471,298 0.55%	259,325,315 95.79%	11,390,426 4.21%	3,912,483	Carried
10 Approval of Termination Benefits	P	268,054,508	263,256,739 98.21%	3,315,476 1.24%	1,818,672	1,482,293 0.55%	269,175,276 98.78%	3,315,476 1.22%	1,818,672	Carried
11 Approval to increase Non-Executive Directors' Remuneration	P	268,294,347	263,779,415 98.32%	3,053,634 1.14%	1,897,633	1,461,298 0.54%	269,326,957 98.75%	3,403,634 1.25%	1,897,633	Carried
12 Approval to issue an additional 10% of the issued capital of the Company	P	280,682,254	276,894,704 98.65%	2,314,602 0.82%	24,035	1,472,948 0.52%	283,303,896 99.19%	2,314,602 0.81%	24,035	Carried
13 Renewal of Proportional Takeover Provisions	P	280,394,467	278,656,171 99.38%	256,003 0.09%	11,822	1,482,293 0.53%	285,074,708 99.91%	256,003 0.09%	11,822	Carried

