

17 AUGUST 2026

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we provide the following details of the results of each Resolution considered by members at the General Meeting of Sunstone Metals Limited held on Monday 17 August 2026.

All resolutions were passed and decided by way of a poll.

Lucas Welsh
CFO & Company Secretary
Sunstone Metals Limited

For further information, please visit www.sunstonemetals.com.au

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Placement Shares	Ordinary	31,106,272 95.92%	1,272,803 3.92%	49,711 0.16%	2,641,527	33,081,152 96.30%	1,272,803 3.70%	2,641,527	Carried
2 Ratification of prior issue of Placement Shares	Ordinary	15,489,696 92.14%	1,272,803 7.57%	49,711 0.29%	2,641,527	17,464,576 93.21%	1,272,803 6.79%	2,641,527	Carried

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

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