
Results of 2024 Annual 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 Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolutions 1 to 5 were passed and Resolution 6 was not carried.

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 Sip a Resources Limited.

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Disclosure of Proxy Votes and Poll Results

Annual General Meeting 28 November 2024

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. Adoption of Remuneration Report	Non-Binding	Carried	53,490,483	13,972,332	23,267,291	123,292	76,825,993 84.61%	13,972,332 15.39%	123,292
2. Re-election of Director – Richard Yeates	Ordinary	Carried	50,886,288	15,601,807	23,283,366	4,531,116	74,237,873 82.63%	15,601,807 17.37%	4,531,116
3. Approval of additional 10% capacity	Special	Carried	66,506,203	4,151,408	23,283,366	361,600	89,857,788 95.58%	4,151,408 4.42%	361,600
4. Confirmation of Appointment of Auditor	Ordinary	Carried	66,181,530	4,617,751	23,267,291	236,005	89,517,040 95.09%	4,617,751 4.91%	236,005
5. Approval of Employee Incentive Plan	Ordinary	Carried	53,141,130	14,088,585	23,262,292	2,197,348	76,471,641 84.44%	14,088,585 15.56%	2,197,348
6. Election of Director - Pip Darvall	Ordinary	Not Carried	21,712,332	46,569,477	23,283,366	2,737,402	21,712,332 23.69%	69,921,062 76.31%	2,737,402

About Sip a

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

- The Paterson Project is targeting intrusion-related copper-gold mineralisation concealed by more recent cover sediments and is located to the northeast of Rio Tinto's Winu copper-gold discovery.
- The Skeleton Rocks Project covers outcropping and buried greenstone units, prospective for gold, lithium and nickel-copper-platinum group element (Ni-Cu-PGE) deposits, with limited previous drilling completed.
- The Barbwire Terrace base metal (lead-zinc) project, where exploration to date has achieved 'proof of concept' status, involves an innovative joint venture with energy company, Buru Energy Limited.
- At Wolfe Basin, extensive sedex-style base metal (copper-lead-zinc) anomalism and gossans provide targets for drill testing along a >80km long prospective horizon.
- The Warralong Project is prospective for intrusion-related gold and lithium-tin-tantalum mineralisation in the north Pilbara region, in an analogous, parallel structural setting to recent discoveries such as Hemi.