

25 March 2026

RESULTS OF GENERAL MEETING

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that the General Meeting of the Company's shareholders was held today, 25 March 2026. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by Sean Gregory, Managing Director.

Yours faithfully



Ian Hobson
Company Secretary

Enquiries to:
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Company Secretary
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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. RATIFICATION OF AGREEMENT TO ISSUE SHARES TO DIAS SARSENOV	Ordinary	46,579,635 99.82%	65,620 0.14%	18,815 0.04%	1,400	46,598,450 99.86%	65,620 0.14%	1,400	Carried
2. APPROVAL TO ISSUE TRANCHE 1 SUBSCRIPTIONS SHARES TO EBRD	Ordinary	46,554,417 99.83%	58,305 0.13%	18,815 0.04%	1,400	46,573,232 99.87%	58,305 0.13%	1,400	Carried
3. APPROVAL TO ISSUE TRANCHE 2 SUBSCRIPTIONS SHARES TO EBRD	Ordinary	46,554,417 99.83%	58,305 0.13%	18,815 0.04%	1,400	46,573,232 99.87%	58,305 0.13%	1,400	Carried