

24 OCTOBER 2025

Results of Annual 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 Annual General Meeting of Sunstone Metals Limited held on Friday 24 October 2025.

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

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 Adoption of Remuneration Report	Ordinary	997,522,980 98.12%	14,564,974 1.43%	4,625,112 0.45%	6,656,110	1,164,548,092 98.76%	14,564,974 1.24%	6,656,110	Carried
2 Re-election of Director, Mr Stephen Stroud	Ordinary	1,124,908,550 98.59%	11,231,599 0.98%	4,898,112 0.43%	3,480,896	1,299,206,662 99.14%	11,231,599 0.86%	3,480,896	Carried
3 Issue of Performance Rights to Mr Patrick Duffy	Ordinary	971,475,600 95.75%	38,269,354 3.77%	4,898,112 0.48%	8,726,110	1,138,773,712 96.75%	38,269,354 3.25%	8,726,110	Carried
4 Issue of Options to Mr Malcolm Norris	Ordinary	952,440,697 94.43%	39,207,257 3.89%	16,993,112 1.68%	59,111,591	1,131,833,809 96.65%	39,207,257 3.35%	59,111,591	Carried
5 Issue of Options to Mr Neal O'Connor	Ordinary	961,390,697 95.32%	42,235,043 4.19%	4,959,222 0.49%	26,168,002	1,128,749,919 96.39%	42,235,043 3.61%	26,168,002	Carried
6 Issue of Options to Mr Stephen Stroud	Ordinary	961,390,697 95.31%	42,352,257 4.20%	4,898,112 0.49%	14,728,110	1,128,688,809 96.38%	42,352,257 3.62%	14,728,110	Carried
7 Approval of 10% Placement Facility	Special	1,101,538,774 96.93%	30,000,473 2.64%	4,898,112 0.43%	8,081,798	1,275,836,886 97.70%	30,000,473 2.30%	8,081,798	Carried

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