Sultan Resources Ltd
ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

STEVEN GROVES
MANAGING DIRECTOR

JEREMY KING
CHAIRMAN

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT
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West Perth WA 6005
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ASX ANNOUNCEMENT

10 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Sultan Resources Limited (ASX:SLZ) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 10 November 2020.

All resolutions were conducted by a poll and **were carried.**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by of the Board,

Mauro Piccini
Company Secretary

SULTAN
RESOURCES

Disclosure of Proxy Votes

Sultan Resources Limited
Annual General Meeting
Tuesday, 10 November 2020

AUTOMIC
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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)		
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**
1 Adoption of Remuneration Report	P	19,716,582	19,713,582 99.98%	3,000 0.02%	50,000	0 0.00%	19,713,582 99.98%	3,000 0.02%	750,144
2 Re-election of Director – David Lees	P	20,553,450	20,549,450 99.98%	4,000 0.02%	50,000	0 0.00%	21,249,594 99.98%	4,000 0.02%	50,000
3 Approval of 10% Placement Facility	P	20,933,450	20,929,450 99.98%	4,000 0.02%	0	0 0.00%	21,629,594 99.98%	4,000 0.02%	0