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
Suite 2, Level 1,
1 Altona Street
West Perth WA 6005
www.sultanresources.com.au

info@sultanresources.com.au

ASX ANNOUNCEMENT

9 November 2021

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, 9 November 2021.

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, 09 November 2021

AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	31,721,182	31,676,782 99.86%	44,400 0.14%	4,000	0 0.00%	31,676,782 99.86%	44,400 0.14%	4,000
2 Re-election of Director – Jeremy King	P	33,551,694	33,547,694 99.99%	4,000 0.01%	40,500	0 0.00%	33,547,694 99.99%	4,000 0.01%	40,500
3 Approval of 10% Placement Facility	P	33,592,194	33,497,694 99.72%	94,500 0.28%	0	0 0.00%	33,497,694 99.72%	94,500 0.28%	0