Sultan Resources Ltd
ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

JEREMY KING
CHAIRMAN

STEVEN GROVES
NON-EXECUTIVE DIRECTOR

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT
Suite 11, Level 2
23 Railway Road
Subiaco WA 6008
www.sultanresources.com.au

20th October 2022

IMPORTANT INFORMATION REGARDING AGM

Notice is hereby given that the Annual General Meeting (**Meeting**) of Sultan Resources Limited (ASX: SLZ) (**Sultan** or **Company**) will be held at the office of the Company, Suite 11, Level 2, 23 Railway Road, Subiaco WA 6008, on Tuesday, 22 November 2022 at 10:00am (AWST).

In accordance with the new provisions under the Corporations Act, the Company will not be dispatching hard copies of the Notice of Meeting (NOM) to shareholders unless a shareholder has requested a hard copy by 27th October 2022. Instead, the NOM can be viewed and downloaded at the Company's website https://www.sultanresources.com.au/.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or by returning the attached proxy form by:

post to: Automic
GPO Box 5193
Sydney NSW 2001

or Email to: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 10:00am (AWST) on 20th November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.** The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's NOM, the Company will notify Shareholders accordingly via the Company's website at https://www.sultanresources.com.au/.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board.

Hannah Cabatit
Company Secretary