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
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23 Railway Road
Subiaco WA 6008
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ASX ANNOUNCEMENT

21 November 2024

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, 21 November 2024.

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 for release by the Board.

Hannah Cabatit
Company Secretary

SULTAN
RESOURCES

Disclosure of Proxy Votes

Sultan Resources Limited
Annual General Meeting
Thursday, 21 November 2024

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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)			Results
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**	**OUTCOME**
1 Adoption of Remuneration Report	P	5,394,666	5,121,587 94.94%	123,079 2.28%	0	150,000 2.78%	26,155,746 99.53%	123,079 0.47%	0	-
2 Re-election of Director – Jeremy King	P	2,617,665	2,355,586 89.99%	112,079 4.28%	3,572,825	150,000 5.73%	26,167,270 99.57%	112,079 0.43%	3,572,825	Carried
3 Approval of 10% Placement Facility	P	6,179,490	5,920,411 95.81%	109,079 1.77%	11,000	150,000 2.43%	29,732,095 99.63%	109,079 0.37%	11,000	Carried
4 Ratification of Prior Issue of Underwriter Options – Listing Rule 7.1	P	6,179,490	5,920,411 95.81%	109,079 1.77%	11,000	150,000 2.43%	13,219,514 99.18%	109,079 0.82%	11,000	Carried
5 Approval to Issue Joint Lead Manager Options	P	2,617,665	2,358,586 90.10%	109,079 4.17%	3,572,825	150,000 5.73%	18,305,396 99.41%	109,079 0.59%	3,572,825	Carried
6 Approval to Issue Director Sub-Underwriter Options to Director (Mr Jeremy King)	P	2,617,665	2,115,586 80.82%	352,079 13.45%	3,572,825	150,000 5.73%	23,149,745 98.50%	352,079 1.50%	3,572,825	Carried