ASX ANNOUNCEMENT

25 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

Sultan Resources Limited (ASX: SLZ) (**Sultan** or the **Company**) announces the outcome of resolutions put to the Annual General Meeting of shareholders held today, 25 November 2026 (**AGM**).

All resolutions put to the AGM were decided by way of a poll and 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 AGM.

This announcement is authorised for release by the Board of Sultan Resources Ltd.

For further information contact:

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Results of Meeting

Sultan Resources Limited

Annual General Meeting

Wednesday, 25 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	187,238,106 87.90%	1,630,749 0.77%	0	24,138,888 11.33%	211,376,994 99.23%	1,630,749 0.77%	0	-
2 ELECTION OF A DIRECTOR – MR MAURICE MATICH	P	204,779,827 89.05%	1,030,749 0.45%	0	24,138,888 10.50%	228,918,715 99.55%	1,030,749 0.45%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	66,526,591 73.27%	130,749 0.14%	0	24,138,888 26.59%	66,776,591 99.80%	130,749 0.20%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	65,526,591 72.17%	1,130,749 1.25%	0	24,138,888 26.59%	65,776,591 98.31%	1,130,749 1.69%	0	Carried
5 APPROVAL TO ISSUE QUOTED PLACEMENT OPTIONS	P	66,526,591 73.27%	130,749 0.14%	0	24,138,888 26.59%	66,776,591 99.80%	130,749 0.20%	0	Carried
6 APPROVAL TO ISSUE NEW OPTIONS	P	66,526,591 73.27%	130,749 0.14%	0	24,138,888 26.59%	66,776,591 99.80%	130,749 0.20%	0	Carried
7 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	138,548,846 84.57%	1,130,749 0.69%	0	24,138,888 14.74%	162,687,734 99.31%	1,130,749 0.69%	0	Carried
8 APPROVAL OF 7.1A MANDATE	P	204,679,827 89.01%	1,130,749 0.49%	0	24,138,888 10.50%	228,818,715 99.51%	1,130,749 0.49%	0	Carried
9 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	204,697,076 89.02%	1,113,500 0.48%	0	24,138,888 10.50%	228,835,964 99.52%	1,113,500 0.48%	0	Carried