

27 October 2023

## Results of Annual General Meeting

**MELBOURNE, Australia** – Sunrise Energy Metals Limited ('Sunrise or 'Company') (ASX: SRL; OTCQX: SREMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

**For more information, please contact:**

**Corporate**

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**Investors**

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**About Sunrise Energy Metals Limited**

Sunrise Energy Metals Limited (ASX:SRL) is progressing its world-class Sunrise Battery Materials Complex in New South Wales, utilising its Clean-iX<sup>®</sup> technology. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.

**Sunrise Energy Metals Limited**  
**2023 Annual General Meeting**  
**Friday 27 October 2023**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	25,446,275 91.35%	2,259,903 8.11%	152,378 0.54%	12,092,569 -	25,603,653 91.89%	2,259,903 8.11%	12,092,569 -	Carried
2. Re-election of Mr Eric Finlayson as a Director of the Company	Ordinary	N/A	P	37,187,543 70.03%	15,194,483 28.62%	713,295 1.35%	288,438 -	37,905,838 71.39%	15,194,483 28.61%	288,438 -	Carried
3. Re-election of Mr Jiang Zhaobai as a Director of the Company	Ordinary	N/A	P	37,296,896 70.33%	15,008,189 28.31%	717,422 1.36%	361,252 -	38,019,318 71.70%	15,008,189 28.30%	361,252 -	Carried
4. Sunrise Energy Metals Limited Employee Incentive Plan Rules	Ordinary	N/A	P	26,339,214 94.44%	1,394,105 5.00%	156,218 0.56%	12,061,588 -	26,500,432 95.00%	1,394,105 5.00%	12,061,588 -	Carried
5. Approval to issue 193,683 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	25,116,985 90.07%	2,616,824 9.39%	152,378 0.54%	12,064,938 -	25,274,363 90.62%	2,616,824 9.38%	12,064,938 -	Carried
6. Approval to issue 358,329 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	25,081,276 89.94%	2,649,873 9.51%	155,038 0.55%	12,064,938 -	25,241,314 90.50%	2,649,873 9.50%	12,064,938 -	Carried
7. Approval of 10% Placement Facility	Special	N/A	P	51,547,341 96.80%	1,391,051 2.61%	312,941 0.59%	132,426 -	51,865,282 97.39%	1,391,051 2.61%	132,426 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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