

11 August 2020

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited advises that the resolutions contained in the Notice of General Meeting distributed to shareholders on 8 July 2020 were all duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Saturn Metals Limited at the General Meeting of shareholder's held on 11 August 2020.

The specific voting preferences indicated by 57 valid proxies holding 37,831,998 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
Resolution 1 Ratification of issue of April 2020 placement shares	34,787,298	298,000	296,600	Nil
Resolution 2 Ratification of issue of June 2020 placement shares	36,887,298	298,000	296,600	Nil
Resolution 3 Approval of issue of options	36,762,298	410,600	309,000	Nil

This announcement has been approved for release by the Board of Directors.

Yours faithfully,



Ryan Woodhouse
Saturn Metals Limited
Company Secretary