

ASX Announcement  
16 May 2025

## RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS

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Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") advises that all of the resolutions put to the General Meeting were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the table on the following page is provided to the ASX. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Saturn Metals Limited at the company's General Meeting, held on 16 May 2025.

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

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## SATURN METALS LIMITED

GENERAL MEETING  
Friday, 16 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT TRANCHE 1 SHARES (LISTING RULE 7.1)	NA	76,102,964 99.59%	127,065 0.17%	186,621 0.24%	100,465	0 0.00%	0 0.00%	76,289,585 99.83%	127,065 0.17%	100,465	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT TRANCHE 1 SHARES (LISTING RULE 7.1A)	NA	76,102,964 99.59%	127,065 0.17%	186,621 0.24%	100,465	0 0.00%	0 0.00%	76,289,585 99.83%	127,065 0.17%	100,465	Carried
3	APPROVAL FOR ISSUE OF PLACEMENT TRANCHE 2 SHARES	NA	92,817,668 99.66%	131,965 0.14%	186,621 0.20%	100,465	0 0.00%	0 0.00%	93,004,289 99.86%	131,965 0.14%	100,465	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item