

23 August 2023



## Results General Meeting

A General Meeting (Meeting) of Sovereign Metals Limited (Company) (ASX:SVM, AIM:SVML) was held today, 23 August 2023, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange and shareholders. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

## **ENQUIRIES**

Dylan Browne Company Secretary +61(8) 9322 6322 info@sovereignmetals.com

This announcement has been authorised for release by the Company Secretary.



For   Against   Abstain   Proxy's Discretion   For   Against   Abstain   Result		Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method
Placement Shares and Options issued under Listing Rule 7.1  2. Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1  49,714,860  - 11,619  2,799,480  53,324,340  - (0%)  11,619  Carried vote be poll  11,619  2,799,480  53,324,340  (0%)  11,619  Carried vote be poll  3. Issue of Advisory Shares  49,039,035  142,906  49,571,954  142,906  11,619  2,799,480  53,324,340  (0%)  11,619  2,799,480  53,324,340  (0%)  11,619  Carried vote be poll  49,571,954  142,906  11,619  2,799,480  53,181,434  142,906  (0.27%)  11,619  Carried vote be poll  4. Issue of Tranche 2 Placement Shares	Resolution	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	and Result
Placement Shares issued under Listing Rule 7.1A  49,714,860  - 11,619  2,799,480  53,324,340  (100%)  - (0%)  11,619  11,619  vote by poll  3. Issue of Advisory Shares  49,039,035  142,906  544,538  2,799,480  52,648,515  (99,73%)  49,039,035  142,906	Placement Shares and Options issued	49,714,860	-	11,619	2,799,480		- (0%)	11,619	Carried o vote by poll
Shares 49,039,035 142,906 544,538 2,799,480 52,648,515 142,906 544,538 vote b poll  4. Issue of Tranche 2 49,571,954 142,906 11,619 2,799,480 53,181,434 (99,73%) (0.27%) 11,619 vote b	Placement Shares issued under Listing	49,714,860	-	11,619	2,799,480		- (0%)	11,619	Carried o vote by poll
49,571,954 142,906 11,619 2,799,480 33,181,434 142,906 11,619 vote b	3. Issue of Advisory Shares	49,039,035	142,906	544,538	2,799,480			544,538	Carried o
poll	4. Issue of Tranche 2 Placement Shares	49,571,954	142,906	11,619	2,799,480	53,181,434 <i>(99.73%)</i>	142,906 <i>(0.27%)</i>	11,619	Carried of vote by poll