

ASX Announcement
17 September 2026

RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS

Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") is pleased to advise the results from the General Meeting of Shareholders held today. The Company notes that Resolution 4 was withdrawn and was not put to a vote.

Pursuant to ASX Listing Rule 3.13.2, Saturn confirms that all 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 17 September 2026.

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

For further information please contact:

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Disclosure of Proxy Votes

Saturn Metals Limited

General Meeting

Thursday, 17 September 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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Placement Tranche 1 Shares (Listing Rule 7.1)	P	97,447,246	53,871,947 55.28%	40,788,670 41.86%	3,577,047	2,786,629 2.86%	60,178,795 59.60%	40,788,670 40.40%	3,577,047	Carried
2 Ratification of Prior Issue of Placement Tranche 1 Shares (Listing Rule 7.1A)	P	97,447,246	53,871,947 55.28%	40,788,670 41.86%	3,577,047	2,786,629 2.86%	60,178,795 59.60%	40,788,670 40.40%	3,577,047	Carried
3 Approval for Issue of Placement Tranche 2 Shares	P	189,051,654	142,291,552 75.27%	43,973,473 23.26%	120,840,555	2,786,629 1.47%	148,598,400 77.17%	43,973,473 22.83%	120,840,555	Carried
4 Ratification of SPP Shortfall Shares	-	399,774,229	356,224,876 89.11%	40,762,724 10.20%	3,184,500	2,786,629 0.70%	Resolution withdrawn			-

