

13 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that the Annual General Meeting of the Company's shareholders was held today, 13 November 2025. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by the Chairman of the Company.

Yours faithfully



Ian Hobson
Company Secretary

Enquiries to:
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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	10,796,289 99.27%	27,410 0.25%	52,515 0.48%	39,745	10,848,804 99.75%	27,410 0.25%	39,745	Carried
2. RE-ELECTION OF DIRECTOR – DR WALDEMAR MUELLER	Ordinary	56,317,926 99.87%	7,370 0.01%	68,515 0.12%	27,410	56,386,441 99.99%	7,370 0.01%	27,410	Carried
3. ELECTION OF DIRECTOR – MR MARTYN BUTTENSCHAW	Ordinary	56,261,991 99.77%	63,305 0.11%	68,515 0.12%	27,410	56,330,506 99.89%	63,305 0.11%	27,410	Carried
4. APPROVAL OF 10% PLACEMENT CAPACITY	Special	56,252,315 99.78%	51,235 0.09%	71,591 0.13%	46,080	56,323,906 99.91%	51,235 0.09%	46,080	Carried
5. APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR SEAN GREGORY	Ordinary	10,700,028 98.08%	138,015 1.27%	71,591 0.66%	1,031,325	10,771,619 98.73%	138,015 1.27%	1,031,325	Carried
6. APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – DR WALDEMAR MUELLER	Ordinary	10,700,028 98.08%	138,015 1.27%	71,591 0.66%	6,325	10,771,619 98.73%	138,015 1.27%	6,325	Carried
7. APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR STEPHEN PENROSE	Ordinary	10,700,028 98.08%	138,015 1.27%	71,591 0.66%	6,325	10,771,619 98.73%	138,015 1.27%	6,325	Carried
8. APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR MARTYN BUTTENSCHAW	Ordinary	10,700,028 98.08%	138,015 1.27%	71,591 0.66%	6,325	10,771,619 98.73%	138,015 1.27%	6,325	Carried
9. RATIFICATION OF AGREEMENT TO ISSUE SHARES TO DIAS SARSENOV	Ordinary	56,167,945 99.63%	138,015 0.24%	71,591 0.13%	43,670	56,239,536 99.76%	138,015 0.24%	43,670	Carried
10. APPROVAL TO ISSUE TRANCHE 1 SUBSCRIPTIONS SHARES TO EBRD	Ordinary	56,108,848 99.70%	73,605 0.13%	96,591 0.17%	69,680	56,205,439 99.87%	73,605 0.13%	69,680	Carried
11. APPROVAL TO ISSUE TRANCHE 2 SUBSCRIPTIONS SHARES TO EBRD	Ordinary	56,108,848 99.70%	73,605 0.13%	96,591 0.17%	69,680	56,205,439 99.87%	73,605 0.13%	69,680	Carried