

6 June 2025

Results of General Meeting

MELBOURNE, Australia – Sunrise Energy Metals Limited ('Sunrise or 'Company') (ASX: SRL; OTCQX: SREMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

For more information, please contact:

Corporate

Sam Riggall (CEO)
+61 3 9797 6777

Investors

Craig Sainsbury (Automic Group)
Craig.sainsbury@automicgroup.com.au

About Sunrise Energy Metals Limited

Sunrise Energy Metals Limited (ASX: SRL) is progressing its world-class Sunrise Battery Materials Complex in New South Wales. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.

Sunrise Energy Metals Limited
2025 General Meeting
Friday, 6 June 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Issue of shares and options to Ivanhoe Capital Holdings Pte Ltd	Ordinary	N/A	P	33,339,925 97.79%	546,461 1.60%	205,870 0.61%	11,981,053 -	33,562,099 98.40%	546,461 1.60%	11,981,053 -	Carried
2.	Issue of shares and options to SailingStone Capital Partners	Ordinary	N/A	P	37,876,616 98.03%	551,091 1.43%	207,170 0.54%	7,438,432 -	38,100,090 98.57%	551,091 1.43%	7,438,432 -	Carried
3	Issue of shares and options to Mr Kiril Sokoloff	Ordinary	N/A	P	45,256,656 98.31%	571,422 1.24%	205,870 0.45%	39,361 -	45,478,830 98.76%	571,422 1.24%	39,361 -	Carried
4	Issue of shares and options under a Share Purchase Plan	Ordinary	N/A	P	45,427,004 98.62%	429,539 0.93%	205,870 0.45%	10,896 -	45,649,178 99.07%	429,539 0.93%	10,896 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.