



ASX ANNOUNCEMENT

9 May 2023

RESULTS OF GENERAL MEETING

Sultan Resources Limited (ASX: SLZ) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 9 May 2023.

All resolutions were conducted by a poll and **were carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Authorised for release by the Board.

Hannah Cabatit
Company Secretary

Sultan Resources Ltd

ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

JEREMY KING
CHAIRMAN

STEVEN GROVES
NON-EXECUTIVE DIRECTOR

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT

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Disclosure of Proxy Votes

Sultan Resources Limited

General Meeting

Tuesday, 09 May 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1a Ratification of Prior Issue of Tranche 1 Placement Shares - Under Listing Rules 7.1	P	18,791,497	11,381,990 60.57%	7,343,507 39.08%	4,470,989	66,000 0.35%	11,477,990 60.98%	7,343,507 39.02%	4,470,989
1b Ratification of Prior Issue of Tranche 1 Placement Shares - Under Listing Rules 7.1A	P	18,791,497	11,381,990 60.57%	7,343,507 39.08%	4,470,989	66,000 0.35%	11,477,990 60.98%	7,343,507 39.02%	4,470,989
2 Approval of Share Issue – Tranche 2 Placement Shares	P	18,791,497	11,381,990 60.57%	7,343,507 39.08%	4,470,989	66,000 0.35%	11,477,990 60.98%	7,343,507 39.02%	4,470,989
3 Approval to Issue Consideration Shares to Vendors	P	35,713,800	28,304,293 79.25%	7,343,507 20.56%	0	66,000 0.18%	28,400,293 79.46%	7,343,507 20.54%	0
4 Approval to Issue Joint Lead Manager Options	P	30,992,811	23,583,304 76.09%	7,343,507 23.69%	4,470,989	66,000 0.21%	23,679,304 76.33%	7,343,507 23.67%	4,470,989