

Results of General Meeting

A General Meeting (AGM) of Sovereign Metals Limited (Company) (ASX:SVM, AIM:SVML) was held today, 12 September 2024, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange (ASX) 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

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

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method and Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Issue of Advisory Shares	33,758,103	49,000	-	2,233,818	49,649,439 (99.9%)	49,000 (0.1%)	-	Carried on vote by poll
2. Issue of Performance Rights to a Director – Mr Benjamin Stoikovich	8,211,814	1,771,219	23,824,070	2,233,818	10,545,632 (86%)	1,771,219 (14%)	37,381,588	Carried on vote by poll
3. Issue of Performance Rights to a Director – Mr Frank Eagar	8,744,733	1,771,219	23,291,151	2,233,818	11,078,551 (86%)	1,771,219 (14%)	36,848,669	Carried on vote by poll