

13 November 2025

## Results of Annual 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)  
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**Investors**

Craig Sainsbury (Automic Group)  
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**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 Annual General Meeting**  
**Thursday, 13 November 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.                 | Adoption of Remuneration Report                                   | Ordinary        | N/A              | P                             | 18,987,351<br>97.35%                                                | 411,734<br>2.11%   | 105,367<br>0.54%   | 22,037,986<br>- | 19,136,966<br>97.89%                                | 411,734<br>2.11%   | 22,037,986 | Carried              |
| 2.                 | Re-election of Ms. Stefanie Loader as a Director of the Company   | Ordinary        | N/A              | P                             | 49,504,727<br>90.78%                                                | 4,923,895<br>9.03% | 105,367<br>0.19%   | 91,083<br>-     | 49,654,342<br>90.98%                                | 4,923,895<br>9.02% | 91,083     | Carried              |
| 3.                 | Approval to issue 1,678,798 Performance Rights to Mr. Sam Riggall | Ordinary        | N/A              | P                             | 18,308,760<br>93.71%                                                | 1,056,018<br>5.40% | 175,367<br>0.89%   | 34,997,927<br>- | 18,528,375<br>94.61%                                | 1,056,018<br>5.39% | 34,997,927 | Carried              |
| 4.                 | Approval to issue 534,513 Performance Rights to Mr. Sam Riggall   | Ordinary        | N/A              | P                             | 18,307,946<br>93.90%                                                | 994,999<br>5.10%   | 196,627<br>1.00%   | 35,038,500<br>- | 18,548,821<br>94.91%                                | 994,999<br>5.09%   | 35,038,500 | Carried              |
| 5.                 | Approval of 10% Placement Facility**                              | Special         | N/A              | N/A                           | N/A                                                                 | N/A                | N/A                | N/A             | N/A                                                 | N/A                | N/A        | Withdrawn            |

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

\*\* As previously announced Resolution 5 was withdrawn prior to the meeting.