

ASX Announcement
24 November 2021

RESULTS OF THE 2021 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") advises that all of the resolutions put to the Annual General Meeting were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the table on the following page is provided to the ASX. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Saturn Metals Limited at the company's Annual General Meeting, held on 24 November 2021.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

For further information please contact:

Natasha Santi
Company Secretary
Saturn Metals Limited
+61 (0)8 6234 1114

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	NA	35,905,132 98.53%	166,735 0.46%	370,056 1.02%	43,810	37,239,514 99.55%	166,735 0.45%	43,810	Carried
02	RE-ADOPTION OF INCENTIVE OPTIONS & PERFORMANCE RIGHTS PLAN	NA	35,806,332 98.15%	245,810 0.67%	430,056 1.18%	3,535	37,145,714 99.34%	245,810 0.66%	58,535	Carried
03	ELECTION OF ADRIAN GOLDSTONE AS A DIRECTOR	NA	41,844,083 98.69%	162,000 0.38%	393,591 0.93%	0	44,115,000 99.63%	162,000 0.37%	55,000	Carried
04	RE-ELECTION OF ROBERT TYSON AS A DIRECTOR	NA	38,950,425 91.87%	3,075,658 7.25%	370,056 0.87%	3,535	41,197,807 93.05%	3,075,658 6.95%	58,535	Carried
05	ISSUE OF PERFORMANCE RIGHTS TO IAN BAMBOROUGH	NA	35,916,953 98.50%	247,010 0.68%	298,235 0.82%	23,535	37,124,514 99.34%	247,010 0.66%	78,535	Carried
06	ISSUE OF OPTIONS TO BRETT LAMBERT	NA	35,876,953 98.34%	247,010 0.68%	358,235 0.98%	3,535	37,144,514 99.34%	247,010 0.66%	58,535	Carried
07	ISSUE OF OPTIONS TO ROBERT TYSON	NA	35,765,132 98.03%	247,010 0.68%	470,056 1.29%	3,535	37,144,514 99.34%	247,010 0.66%	58,535	Carried
08	ISSUE OF OPTIONS TO ANDREW VENN	NA	35,765,132 98.03%	247,010 0.68%	470,056 1.29%	3,535	37,144,514 99.34%	247,010 0.66%	58,535	Carried
09	ISSUE OF OPTIONS TO ADRIAN GOLDSTONE	NA	35,745,132 97.98%	235,010 0.64%	502,056 1.38%	3,535	37,156,514 99.37%	235,010 0.63%	58,535	Carried
10	CHANGE OF AUDITOR	NA	41,692,883 98.46%	151,200 0.36%	502,056 1.19%	53,535	43,678,637 99.66%	151,200 0.34%	502,163	Carried
11	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY	NA	41,509,073 97.90%	388,545 0.92%	502,056 1.18%	0	43,494,827 99.11%	388,545 0.89%	448,628	Carried



SATURN METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
<p>** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item</p>										