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ASX Announcement
17 September 2026

# RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS

Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") is pleased to advise the results from the General Meeting of Shareholders held today. The Company notes that Resolution 4 was withdrawn and was not put to a vote.

Pursuant to ASX Listing Rule 3.13.2, Saturn confirms that all resolutions put to the 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 General Meeting, held on 17 September 2026.

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

***For further information please contact:***

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# Disclosure of Proxy Votes

**Saturn Metals Limited**

General Meeting

Thursday, 17 September 2026

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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **Total Number of Proxy Votes exercisable by proxies validly appointed** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 Ratification of Prior Issue of Placement Tranche 1 Shares (Listing Rule 7.1) | P | 97,447,246 | 53,871,947<br>55.28% | 40,788,670<br>41.86% | 3,577,047 | 2,786,629<br>2.86% | 60,178,795<br>59.60% | 40,788,670<br>40.40% | 3,577,047 | Carried |
| 2 Ratification of Prior Issue of Placement Tranche 1 Shares (Listing Rule 7.1A) | P | 97,447,246 | 53,871,947<br>55.28% | 40,788,670<br>41.86% | 3,577,047 | 2,786,629<br>2.86% | 60,178,795<br>59.60% | 40,788,670<br>40.40% | 3,577,047 | Carried |
| 3 Approval for Issue of Placement Tranche 2 Shares | P | 189,051,654 | 142,291,552<br>75.27% | 43,973,473<br>23.26% | 120,840,555 | 2,786,629<br>1.47% | 148,598,400<br>77.17% | 43,973,473<br>22.83% | 120,840,555 | Carried |
| 4 Ratification of SPP Shortfall Shares | - | 399,774,229 | 356,224,876<br>89.11% | 40,762,724<br>10.20% | 3,184,500 | 2,786,629<br>0.70% | Resolution withdrawn | | | - |