



NEWS RELEASE | 12 SEPTEMBER 2024

Results of General Meeting

A General Meeting (**AGM**) of Sovereign Metals Limited (**Company**) (**ASX:SVM, AIM:SVML, OTCQX:SVMLF**) 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 below.

Classification 3.1 Additional regulated information required to be disclosed under the laws of a Member State

ENQUIRIES

Dylan Browne
Company Secretary
+61(8) 9322 6322
info@sovereignmetals.com

Nominated Adviser on AIM and Joint Broker

SP Angel Corporate Finance LLP +44 20 3470 0470
Ewan Leggat
Charlie Bouverat

Joint Brokers

Stifel +44 20 7710 7600
Varun Talwar
Ashton Claxfield

Berenberg +44 20 3207 7800
Matthew Armit
Jennifer Lee

Buchanan + 44 20 7466 5000

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

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