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Sovereign Metals Limited
22 November 2024

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RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting (**AGM**) of Sovereign Metals Limited (**Company**) (ASX:SVM; AIM:SVML; OTCQX: SVMLF) was held today, 22 November 2024, at 11.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to 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.

Enquiries

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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. Remuneration Report	6,344,790	1,104,619	26,358,748	35,500	8,350,290 *(88%)*	1,104,619 *(12%)*	39,916,266	Carried on vote by poll
2. Re-election of Director - Mr Mark Pearce	31,943,350	1,854,807	10,000	35,500	47,506,368 *(96%)*	1,854,807 *(4%)*	10,000	Carried on vote by poll
3. Re-election of Director - Mr Nigel Jones	33,798,157	-	10,000	35,500	49,361,175 *(100%)*	- *(0%)*	10,000	Carried on vote by poll

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