

7 June, 2023



## RESULTS OF ANNUAL GENERAL MEETING

**PERTH, AUSTRALIA / VANCOUVER, CANADA.** Sarama Resources Ltd. (the “Company”) (ASX:SRR, TSXV:SWA) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were decided by valid proxy votes after taking into consideration all votes required to be excluded. A poll was not conducted.

In accordance with ASX Listing Rule 3.13.2 the Company hereby provides proxies received in respect of each resolution on the following page.

For further information on the Company’s activities, please contact:

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This announcement has been authorised by the Board of Sarama Resources. Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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RESOLUTION	PROXY VOTES				POLL RESULTS			
	FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1(a) – RE-ELECTION OF DIRECTOR – ANDREW DINNING	74,884,079 (100%)	Nil	-	1,556,148	A Poll was not conducted			CARRIED
1(b) – RE-ELECTION OF DIRECTOR – SIMON JACKSON	74,533,004 (100%)	Nil	-	1,907,223	A Poll was not conducted			CARRIED
1(c) – RE-ELECTION OF DIRECTOR – ADRIAN BYASS	71,914,079 (100%)	Nil	-	4,526,148	A Poll was not conducted			CARRIED
1(d) – RE-ELECTION OF DIRECTOR – STEVEN ZANINOVICH	74,806,698 (100%)	Nil	-	1,633,529	A Poll was not conducted			CARRIED
2- APPROVAL OF APPOINTMENT OF AUDITOR	76,565,857 (100%)	Nil	-	1,490,164	A Poll was not conducted			CARRIED
3 – RE-APPROVAL OF THE OPTION PLAN AND EQUITY INCENTIVE PLAN	71,812,482 (93.95%)	4,627,745 (6.05%)	-	-	A Poll was not conducted			CARRIED
4 – APPROVAL OF EQUITY INCENTIVE PLAN ISSUANCE	64,839,770 (92.70%)	5,103,820 (7.30%)	-	-	A Poll was not conducted			CARRIED
5 – RATIFYING OF THE ISSUE OF TRANCHE 1 PLACEMENT SECURITIES	62,863,140 (97.77%)	1,433,246 (2.23%)	-	-	A Poll was not conducted			CARRIED
6 – APPROVAL OF TRANCHE 2 PLACEMENT SECURITIES	62,863,140 (97.77%)	1,433,246 (2.23%)	-	-	A Poll was not conducted			CARRIED
7 – APPROVAL OF THE DIRECTOR PLACEMENT SECURITIES	70,211,408 (97.69%)	1,660,545 (2.31%)	-	-	A Poll was not conducted			CARRIED
8 – APPROVAL OF DIRECTOR OPTIONS – ANDREW DINNING	66,682,894 (93.44%)	4,677,745 (6.56%)	-	-	A Poll was not conducted			CARRIED
9 – APPROVAL OF DIRECTOR OPTIONS – L.SIMON JACKSON	66,629,561 (93.37%)	4,731,078 (6.63%)	-	-	A Poll was not conducted			CARRIED
10 – APPROVAL OF DIRECTOR OPTIONS – ADRIAN BYASS	66,629,561 (93.37%)	4,731,078 (6.63%)	-	-	A Poll was not conducted			CARRIED
11 – APPROVAL OF DIRECTOR OPTIONS – STEVEN ZANINOVICH	66,629,561 (93.37%)	4,731,078 (6.63%)	-	-	A Poll was not conducted			CARRIED
12 – APPROVAL OF A 10% PLACEMENT FACILITY	71,812,482 (93.95%)	4,627,745 (6.05%)	-	-	A Poll was not conducted			CARRIED