

22 December, 2022



## 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 way of poll. The Company advises that Resolutions 4 and 6 were withdrawn at the meeting.

In accordance with ASX Listing Rule 3.13.2 the Company hereby provides poll results and 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	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1(a) – RE-ELECTION OF DIRECTOR – ANDREW DINNING	65,020,872 (100%)	Nil	-	3,837,360	65,020,872 (100%)	Nil	3,837,360	CARRIED
1(b) – RE-ELECTION OF DIRECTOR – SIMON JACKSON	67,983,241 (100%)	Nil	-	874,991	67,983,241 (100%)	Nil	874,991	CARRIED
1(c) – RE-ELECTION OF DIRECTOR – ADRIAN BYASS	65,342,322 (100%)	Nil	-	3,515,910	65,342,322 (100%)	Nil	3,515,910	CARRIED
1(d) – RE-ELECTION OF DIRECTOR – STEVEN ZANINOVICH	68,615,868 (100%)	Nil	-	242,364	68,615,868 (100%)	Nil	242,364	CARRIED
2- APPROVAL OF APPOINTMENT OF AUDITOR	71,164,281 (100%)	Nil	-	39,818	71,164,281 (100%)	Nil	39,818	CARRIED
3 – APPROVAL OF THE ADOPTION OF A NEW STOCK OPTION PLAN	54,207,252 (87.45%)	7,778,645 (12.55%)	-	6,872,335	54,207,252 (87.45%)	7,778,645 (12.55%)	6,872,335	CARRIED
4 – RE-APPROVAL OF THE EXISTING STOCK OPTION PLAN	61,112,920 (88.75%)	7,745,312 (11.25%)	-	-	61,112,920 (88.75%)	7,745,312 (11.25%)	-	WITHDRAWN
5 – APPROVAL OF THE ADOPTION OF A NEW EQUITY INCENTIVE PLAN	40,442,846 (58.73%)	28,415,386 (41.27%)	-	-	40,442,846 (58.73%)	28,415,386 (41.27%)	-	CARRIED
6 – APPROVAL OF 10% PLACEMENT FACILITY	48,394,251 (70.28%)	20,463,981 (29.72)%	-	-	48,394,251 (70.28%)	20,463,981 (29.72)%	-	WITHDRAWN