

12 April, 2024



RESULTS OF GENERAL MEETING

PERTH, AUSTRALIA / VANCOUVER, CANADA. Sarama Resources Ltd. (the “Company”) (ASX:SRR, TSXV:SWA) advises that at the 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.

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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			RESULT
		FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	RATIFYING OF THE ISSUE OF TRANCHE 1A PLACEMENT SECURITIES PURSUANT TO ASX LISTING RULE 7.1	36,784,590 (99.83%)	62,518 (0.17%)	-	5,588,718	A Poll was not conducted			CARRIED
2	RATIFYING OF THE ISSUE OF TRANCHE 1A PLACEMENT SECURITIES PURSUANT TO ASX LISTING RULE 7.1A	36,750,590 (99.74%)	96,518 (0.26%)	-	5,588,718	A Poll was not conducted			CARRIED
3	APPROVAL OF THE DIRECTOR PLACEMENT SECURITIES	38,700,598 (99.71%)	112,851 (0.29%)	-	3,622,377	A Poll was not conducted			CARRIED