

12 September 2024



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.

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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(a) – RE-ELECTION OF DIRECTOR – ANDREW DINNING	76,397,818 (100%)	Nil	-	1,692,150	A Poll was not conducted			CARRIED
1(b) – RE-ELECTION OF DIRECTOR – SIMON JACKSON	83,386,486 (100%)	Nil	-	220,000	A Poll was not conducted			CARRIED
1(c) – RE-ELECTION OF DIRECTOR – ADRIAN BYASS	85,743,485 (100%)	Nil	-	-	A Poll was not conducted			CARRIED
1(d) – RE-ELECTION OF DIRECTOR – STEVEN ZANINOVICH	85,693,485 (100%)	Nil	-	-	A Poll was not conducted			CARRIED
2- APPROVAL OF APPOINTMENT OF AUDITOR	87,870,706 (100%)	Nil	-	-	A Poll was not conducted			CARRIED
3 – APPROVAL OF THE ISSUE OF TRANCHE 2 PLACEMENT CDIS	85,534,819 (99.68%)	274,665 (0.32%)	-	-	A Poll was not conducted			CARRIED
4 – APPROVAL OF THE ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID SALARIES TO EXECUTIVE OFFICERS	77,148,665 (99.90%)	74,665 (0.10%)	-	6,413,654	A Poll was not conducted			CARRIED
5 – APPROVAL OF THE ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID SALARIES TO DIRECTOR AND EXECUTIVE OFFICER ANDREW DINNING	70,427,785 (99.89%)	74,665 (0.11%)	-	7,653,517	A Poll was not conducted			CARRIED
6 – APPROVAL OF THE ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR SIMON JACKSON	85,294,819 (99.91%)	74,665 (0.09%)	-	220,000	A Poll was not conducted			CARRIED
7 – APPROVAL OF THE ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR ADRIAN BYASS	85,734,819 (99.91%)	74,665 (0.09%)	-	-	A Poll was not conducted			CARRIED
8 – APPROVAL OF THE ISSUE OF COMPENSATION SHARES IN LIEU OF UNPAID FEES TO DIRECTOR STEVEN ZANINOVICH	85,634,819 (99.91%)	74,665 (0.09%)	-	50,000	A Poll was not conducted			CARRIED

9 – APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS – ANDREW DINNING	70,174,452 (99.53%)	327,998 (0.47%)	-	7,653,317	A Poll was not conducted	CARRIED
10 – APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS – SIMON JACKSON	84,988,153 (99.55%)	381,331 (0.45%)	-	220,000	A Poll was not conducted	CARRIED
11 – APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS – ADRIAN BYASS	85,428,153 (99.56%)	381,331 (0.44%)	-	-	A Poll was not conducted	CARRIED
12 – APPROVAL OF THE ISSUE OF CONSIDERATION SECURITIES TO COSMO	85,534,819 (99.68%)	274,665 (0.32%)	-	-	A Poll was not conducted	CARRIED
13 – APPROVAL FOR THE ISSUE OF CDIS UNDER A PLACEMENT	85,535,152 (99.68%)	274,332 (0.32%)	-	-	A Poll was not conducted	CARRIED
14 – RE-APPROVAL OF THE OPTION PLAN	85,531,486 (99.68%)	277,998 (0.32%)	-	-	A Poll was not conducted	CARRIED
15 – APPROVAL OF 10% PLACEMENT FACILITY	85,731,486 (99.91%)	77,998 (0.09%)	-	-	A Poll was not conducted	CARRIED