

19 January 2026

RESULTS OF GENERAL MEETING

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that the General Meeting of the Company's shareholders was held today, 19 January 2026. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by the Chairman of the Company.

Yours faithfully



Ian Hobson
Company Secretary

Enquiries to:
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Company Secretary
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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1a. RATIFICATION OF PRIOR ISSUE OF 5,000,000 FULLY PAID ORDINARY SHARES UNDER LISTING RULE 7.1	Ordinary	77,559,858 96.00%	111,155 0.14%	3,122,011 3.86%	0	80,681,869 99.86%	111,155 0.14%	0	Carried
1b. RATIFICATION OF PRIOR ISSUE OF 15,000,000 FULLY PAID ORDINARY SHARES UNDER LISTING RULE 7.1A	Ordinary	77,559,858 96.00%	111,155 0.14%	3,122,011 3.86%	0	80,681,869 99.86%	111,155 0.14%	0	Carried
2. RATIFICATION OF PRIOR ISSUE OF OPTIONS	Ordinary	77,457,558 95.87%	213,455 0.26%	3,122,011 3.86%	0	80,579,569 99.74%	213,455 0.26%	0	Carried