

ASX ANNOUNCEMENT

20 August 2026

RESULTS OF GENERAL MEETING

The Board of Sentinel Metals Limited (ASX:SNM) (the Company) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 17 July 2026 at the General Meeting held today, 20 August 2026, at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Board of Directors.

For further information, please contact:

Matt Herbert
Managing Director
matt.herbert@sentinelmetals.com
+1 807 358 6798

Nicholas Read
Read Corporate, media relations.
info@readcorporate.com.au
+61 419 929 046

Disclosure of Proxy Votes

Sentinel Metals Limited

General Meeting

Thursday, 20 August 2026



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Consideration Shares	P	58,965,003	58,965,003 100.00%	0 0.00%	0	0 0.00%	62,865,003 100.00%	0 0.00%	0	Carried
2 Approval to issue Placement Shares	P	31,474,875	31,474,875 100.00%	0 0.00%	27,490,128	0 0.00%	35,374,875 100.00%	0 0.00%	27,490,128	Carried
3 Approval to issue Advisor Shares	P	58,965,003	58,965,003 100.00%	0 0.00%	0	0 0.00%	62,865,003 100.00%	0 0.00%	0	Carried
4 Approval to issue Director Placement Shares	P	54,965,003	54,965,003 100.00%	0 0.00%	0	0 0.00%	58,865,003 100.00%	0 0.00%	0	Carried

