

3 October 2025



RESULTS OF SPECIAL MEETING

PERTH, AUSTRALIA / VANCOUVER, CANADA. Sarama Resources Ltd. (the “Company”) (ASX:SRR, TSXV:SWA) advises that at the Special Meeting of Shareholders held on 3 October 2025 (2 October 2025 in Vancouver, Canada) all resolutions put to the meeting were decided on a poll and passed after taking into consideration all votes required to be excluded.

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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		PROXY VOTES				POLL RESULTS			
RESOLUTION		FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1	RATIFY ISSUE OF PLACEMENT SECURITIES - TRANCHE 1 LR7.1 RESOLUTION	74,526,843 (99.55%)	338,666 (0.45%)	-	30,000	74,526,843 (99.55%)	338,666 (0.45%)	30,000	CARRIED
2	RATIFY ISSUE OF PLACEMENT SECURITIES - TRANCHE 1 LR7.1A RESOLUTION	74,526,843 (99.55%)	338,666 (0.45%)	-	30,000	74,526,843 (99.55%)	338,666 (0.45%)	30,000	CARRIED
3	APPROVAL OF ISSUE OF PLACEMENT OPTIONS	74,526,843 (99.55%)	338,666 (0.45%)	-	30,000	74,526,843 (99.55%)	338,666 (0.45%)	30,000	CARRIED
4	APPROVAL OF ISSUE OF BROKER OPTIONS	104,228,073 (88.22%)	13,909,154 (11.78%)	-	30,000	104,228,073 (88.22%)	13,909,154 (11.78%)	30,000	CARRIED
5	APPROVAL OF ISSUE OF PLACEMENT SECURITIES TO DIRECTOR - ANDREW DINNING	100,509,550 (99.36%)	645,065 (0.64%)	-	996,667	100,509,550 (99.36%)	645,065 (0.64%)	996,667	CARRIED