

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting (**AGM**) of Sovereign Metals Limited (**Company**) (ASX:SVM; AIM:SVML; OTCQX:SVMLF) was held today, 19 November 2025, at 2.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**) and shareholders. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out over page.

Enquiries

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This announcement has been approved and authorised for release by the Company Secretary.



Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method and Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	21,804,168	17,601,999	41,689,518	50,974	22,974,142 (57%)	17,621,479 (43%)	41,689,518	Carried on vote by poll*
2. Re-election of Director – Mr Benjamin Stoikovich	61,298,868	19,731,817	50,000	65,974	62,483,842 (76%)	19,751,297 (24%)	50,000	Carried on vote by poll
3. Re-election of Director – Mr Ian Middlemas	61,313,868	19,731,817	50,000	50,974	62,483,842 (76%)	19,751,297 (24%)	50,000	Carried on vote by poll
4. Ratify the issue of Placement Shares under Listing Rule 7.1	80,535,685	520,000	40,000	50,974	81,705,659 (99%)	539,480 (1%)	40,000	Carried on vote by poll

* Advisory Resolution 1, Remuneration Report, had more than 25% of the votes cast against the resolution. This constitutes a First Strike as per Section 250U of the Corporations Act 2001