

RESULTS OF GENERAL MEETING

A General Meeting (**GM**) of Sovereign Metals Limited (**Company**) (ASX:SVM; AIM:SVML; OTCQX:SVMLF) was held today, 18 February 2026, at 11.00am (AWST).

The resolutions voted on were in accordance with the Notice of GM 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

Dylan Browne, Company Secretary
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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. Issue of Performance Rights to Mr Benjamin Stoikovich	67,956,543	18,770,855	302,146	121,690,500	191,741,043 (91%)	18,770,855 (9%)	302,146	Carried on vote by poll
2. Issue of Performance Rights to Mr Frank Eagar	67,745,793	18,770,855	512,896	121,690,500	191,530,293 (91%)	18,770,855 (9%)	512,896	Carried on vote by poll
3. Issue of Performance Rights to Non - Executive Director Dr Julian Stephens	54,688,275	18,770,855	13,570,414	121,690,500	178,472,775 (90%)	18,770,855 (10%)	13,570,414	Carried on vote by poll
4. Issue of Performance Rights to Non - Executive Director Mr Mark Pearce	65,995,793	18,770,855	2,262,896	121,690,500	189,780,293 (91%)	18,770,855 (9%)	2,262,896	Carried on vote by poll
4. Issue of Performance Rights to Non - Executive Director Mr Nigel Jones	68,245,793	18,770,855	237,896	121,465,500	191,805,293 (91%)	18,770,855 (9%)	237,896	Carried on vote by poll