

RESULTS OF ANNUAL GENERAL MEETING

Sultan Resources Limited (ASX: SLZ) (**Sultan** or the **Company**) announces the outcome of resolutions put to the Annual General Meeting of shareholders held today, 26 November 2025.

All resolutions put to the AGM were decided by way of a poll.

All resolutions were carried, except for Resolution 5 - Approval to issue shares to Aldoro Resources Ltd.

As announced by the Company on 17 September 2025, Sultan entered into a sale agreement with Aldoro to acquire three projects in Namibia and Western Australia. One of the conditions to complete the transaction was to obtain shareholders approval for the issue of the consideration shares, which was not satisfied.

The Board of Sultan Resources remains committed to pursuing opportunities which are potentially highly value-accretive.

Sultan will continue to actively evaluate strategic acquisition and joint venture opportunities that align with the Company's Critical Minerals and Gold focus, the Company's vision and which will complement its existing asset base - with the goal of seeking to deliver significant value for all shareholders.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement is authorised for release by the Board of Sultan Resources Ltd

For further information contact:

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SULTAN RESOURCES LTD

ASX CODE: SLZ

ACN: 623 652 522

BOARD OF DIRECTORS

Lincoln Liu - Chairman

Mark Mitchell - Non-Exec Director

Jeremy King - Non-Exec Director

CONTACT

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Disclosure of Proxy Votes

Sultan Resources Limited

Annual General Meeting

Wednesday, 26 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	112,424,847	111,563,311 99.23%	605,536 0.54%	0	256,000 0.23%	122,192,705 99.51%	605,536 0.49%	0	-
2 ELECTION OF LINCOLN LIU	P	115,202,372	114,340,836 99.25%	605,536 0.53%	0	256,000 0.22%	141,911,951 99.58%	605,536 0.42%	0	Carried
3 ELECTION OF MARK MITCHELL	P	115,202,372	114,340,836 99.25%	605,536 0.53%	0	256,000 0.22%	141,911,951 99.58%	605,536 0.42%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	115,202,372	114,865,293 99.71%	81,079 0.07%	0	256,000 0.22%	142,436,408 99.94%	81,079 0.06%	0	Carried
5 APPROVAL TO ISSUE SHARES TO ALDORO RESOURCES	P	115,202,372	13,783,802 11.96%	101,162,570 87.81%	0	256,000 0.22%	41,354,917 29.02%	101,162,570 70.98%	0	Not Carried
6 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN	P	112,424,847	111,563,311 99.23%	605,536 0.54%	0	256,000 0.23%	122,192,705 99.51%	605,536 0.49%	0	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	P	4,945,338	4,608,259 93.18%	81,079 1.64%	0	256,000 5.18%	28,164,437 99.71%	81,079 0.29%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	4,945,338	4,608,259 93.18%	81,079 1.64%	0	256,000 5.18%	28,164,437 99.71%	81,079 0.29%	0	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES TO PLACEMENT PARTICIPANTS	P	115,202,372	114,865,293 99.71%	81,079 0.07%	0	256,000 0.22%	142,436,408 99.94%	81,079 0.06%	0	Carried
10 APPROVAL TO ISSUE SLZO OPTIONS TO PLACEMENT PARTICIPANTS	P	115,202,372	114,340,836 99.25%	605,536 0.53%	0	256,000 0.22%	141,911,951 99.58%	605,536 0.42%	0	Carried
11 APPROVAL TO ISSUE SLZO OPTIONS TO XCEL CAPITAL PTY LTD	P	115,202,372	114,340,836 99.25%	605,536 0.53%	0	256,000 0.22%	131,538,557 99.54%	605,536 0.46%	0	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO LINCOLN LIU	P	115,202,372	114,340,836 99.25%	605,536 0.53%	0	256,000 0.22%	124,970,230 99.52%	605,536 0.48%	0	Carried
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO XCEL CAPITAL PTY LTD	P	115,202,372	114,340,836 99.25%	605,536 0.53%	0	256,000 0.22%	131,538,557 99.54%	605,536 0.46%	0	Carried

