

## Results of Annual General Meeting

**Summit Minerals Limited (ASX:SUM)** (“Summit” or the “Company”) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

This announcement has been approved by the Board of Directors.

For more information:

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### About Summit Minerals Limited

Summit Minerals Limited is an Australian-focused ASX-listed battery mineral exploration Company with a portfolio of projects in demand-driven commodities. It is focused on systematically exploring and developing its projects to delineate multiple JORC-compliant resources.

Summit's projects include the niobium, REE and lithium projects in Brazil, Castor Lithium Project in the prolific James Bay District, Quebec, Canada; the Phillips River Lithium Project in Ravensthorpe WA. Through focus, diligence and execution, the board of Summit Minerals is determined to unlock previously unrealised value in our projects.



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Resolution	Result	Voting Method	If s250U Applies	POLL RESULT						Proxies Received			
				FOR		AGAINST		ABSTAIN	FOR	AGAINST	ABSTAIN	DISCRETION	
				Number	%	Number	%	Number					
1	Adoption of Remuneration Report	Pass	Poll	N/A	26,618,726	98.56%	387,969	1.44%	1,078,707	26,618,726	387,969	1,078,707	-
2	Election of Director - Peter Allen	Pass	Poll	N/A	26,942,611	99.73%	73,750	0.27%	1,069,041	26,931,945	73,750	1,069,041	10,666
3	Election of Director - Tim Morrison	Pass	Poll	N/A	26,942,611	99.73%	73,750	0.27%	1,069,041	26,931,945	73,750	1,069,041	10,666
4	Election of Director - Matthew Cobb	Pass	Poll	N/A	26,987,611	99.89%	28,750	0.11%	1,069,041	26,976,945	28,750	1,069,041	10,666
5	Ratification of Prior Issue of 10,696,857 Placement Shares	Pass	Poll	N/A	18,640,772	98.78%	229,750	1.22%	1,069,041	18,630,106	229,750	1,069,041	10,666
6	Ratification of Prior Issue of 8,632,000 Placement Shares	Pass	Poll	N/A	18,640,772	98.78%	229,750	1.22%	1,069,041	18,630,106	229,750	1,069,041	10,666
7	Issue Options to CPS Capital	Pass	Poll	N/A	18,640,772	98.78%	229,750	1.22%	1,069,041	18,630,106	229,750	1,069,041	10,666
8	Ratification of Prior Issue of Shares in consideration for Acquisition	Pass	Poll	N/A	26,786,611	99.15%	229,750	0.85%	1,069,041	26,775,945	229,750	1,069,041	10,666
9	Approval to Issue Securities Under an Incentive Plan	Pass	Poll	N/A	26,688,392	95.03%	1,396,010	4.97%	1,000	26,677,726	1,396,010	1,000	10,666
10	Issue Performance Rights to Matthew Cobb	Pass	Poll	N/A	26,648,210	94.89%	1,436,192	5.11%	1,000	26,637,544	1,436,192	1,000	10,666
11	Issue Performance Rights to Peter Allen	Pass	Poll	N/A	26,648,210	94.89%	1,436,192	5.11%	1,000	26,637,544	1,436,192	1,000	10,666
12	Issue Performance Rights to Tim Morrison	Pass	Poll	N/A	26,648,210	94.89%	1,436,192	5.11%	1,000	26,637,544	1,436,192	1,000	10,666
13	Grant of Potential Termination Benefits to Matthew Cobb	Pass	Poll	N/A	26,648,210	94.89%	1,436,192	5.11%	1,000	26,637,544	1,436,192	1,000	10,666
14	Grant of Potential Termination Benefits to Peter Allen	Pass	Poll	N/A	26,648,210	94.89%	1,436,192	5.11%	1,000	26,637,544	1,436,192	1,000	10,666
15	Grant of Potential Termination Benefits to Tim Morrison	Pass	Poll	N/A	26,648,210	94.89%	1,436,192	5.11%	1,000	26,637,544	1,436,192	1,000	10,666

16	Approval of 7.1A Mandate	Pass	Poll	N/A	26,786,611	99.15%	229,750	0.85%	1,069,041	26,775,945	229,750	1,069,041	10,666
17	Replacement of Constitution	Pass	Poll	N/A	26,786,611	99.15%	229,750	0.85%	1,069,041	26,775,945	229,750	1,069,041	10,666
18	Insertion of Proportional Takeover Provisions in the Constitution	Pass	Poll	N/A	26,942,611	99.73%	73,750	0.27%	1,069,041	26,931,945	73,750	1,069,041	10,666

*\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item*