

22 January 2026

Results of General Meeting

MELBOURNE, Australia – Sunrise Energy Metals Limited ('Sunrise or 'Company') (ASX: SRL; OTCQX: SREMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

For more information, please contact:

Corporate

Sam Riggall (CEO)
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Investors

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About Sunrise Energy Metals Limited

Sunrise Energy Metals Limited (ASX: SRL) is progressing its world-class Sunrise Battery Materials Complex in New South Wales. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.

Sunrise Energy Metals Limited
2026 General Meeting
Thursday, 22 January 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Ratification of prior Issue of 8,896,471 Shares and 8,896,471 Options under Tranche 1 of the Placement	Ordinary	N/A	P	58,533,426 99.35%	150,917 0.26%	226,999 0.39%	46,439	58,784,205 99.74%	150,917 0.26%	46,439	Carried
2.	Approval to Issue 588,235 Shares and 588,235 Options under Tranche 2 of the Placement	Ordinary	N/A	P	46,970,105 99.16%	167,669 0.36%	226,999 0.48%	11,593,008	47,220,884 99.65%	167,669 0.35%	11,593,008	Carried
3	Approval for Director Participation in Tranche 2 of the Placement – Robert Friedland	Ordinary	N/A	P	35,107,297 95.10%	1,590,825 4.31%	219,924 0.59%	22,039,735	35,351,001 95.69%	1,590,825 4.31%	22,039,735	Carried
4	Approval for Director Participation in Tranche 2 of the Placement – Sam Riggall	Ordinary	N/A	P	54,336,371 96.69%	1,637,205 2.92%	221,698 0.39%	2,762,507	54,581,849 97.09%	1,637,205 2.91%	2,762,507	Carried
5	Approval for Director Participation in Tranche 2 of the Placement – Stefanie Loader	Ordinary	N/A	P	56,970,608 96.76%	1,681,782 2.86%	221,457 0.38%	83,934	57,215,845 97.14%	1,681,782 2.86%	83,934	Carried
6	Approval for Director Participation in Tranche 2 of the Placement – Trevor Eton	Ordinary	N/A	P	56,868,855 96.57%	1,683,041 2.86%	331,951 0.57%	73,934	57,224,586 97.14%	1,683,041 2.86%	73,934	Carried
7	Approval to Issue additional 3,850,000 Shares under the Additional Placement	Ordinary	N/A	P	58,305,758 98.98%	374,694 0.64%	220,198 0.38%	57,131	58,549,736 99.36%	374,694 0.64%	57,131	Carried
8	Approval to Issue 5,000,000 Shares and 5,000,000 Options under the Further Placement	Ordinary	N/A	P	58,137,189 98.69%	543,263 0.93%	220,198 0.38%	57,131	58,381,167 99.08%	543,263 0.92%	57,131	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.