

Results of 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 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:

Dr. Matthew Cobb

Managing Director

info@summitminerals.com.au

T: +61 8 9426 0666

Annalise Batchelor

Investor Relations

annalise.batchelor@sodali.com

T: +61 8 6150 4118

Stephanie Richardson

Investor Relations

stephanie.richardson@sodali.com

T: +61 8 6160 4911

Additional information is available at www.summitminerals.com.au

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.



info@summitminerals.com.au



Suite 38, 460 Stirling Highway, Peppermint Grove WA



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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 Issue of Initial Consideration Shares	Pass	Poll	N/A	28,951,728	99.39%	177,466	0.61%	36,363	28,941,062	177,466	36,363	10,666	
2 Change of Company Name to Western Ridge Resources Limited	Pass	Poll	N/A	29,118,528	100.00%	-	0.00%	47,029	29,013,265	-	47,029	105,263	

**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*