

7 May 2026

RESULTS OF ANNUAL GENERAL MEETING

The Board of Sentinel Metals Limited (ASX:SNM) (the Company) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 7 April 2026 at the Annual General Meeting held today, 7 May 2026, at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Board of Directors.

For further information, please contact:

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Disclosure of Proxy Votes

Sentinel Metals Limited

Annual General Meeting

Thursday, 07 May 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	45,371,293	45,371,293 100.00%	0 0.00%	0	0 0.00%	45,994,293 100.00%	0 0.00%	0	-
2 Election of Director – Mr Mark Williams	P	52,783,355	52,783,355 100.00%	0 0.00%	0	0 0.00%	53,406,355 100.00%	0 0.00%	0	Carried
3 Election of Director – Mr Simon Dahrouge	P	52,783,355	52,783,355 100.00%	0 0.00%	0	0 0.00%	53,406,355 100.00%	0 0.00%	0	Carried
4 Election of Director – Mr Adam Ritchie	P	52,783,355	52,783,355 100.00%	0 0.00%	0	0 0.00%	53,406,355 100.00%	0 0.00%	0	Carried
5 Approval of 10% Placement Facility	P	52,783,355	52,783,355 100.00%	0 0.00%	0	0 0.00%	53,406,355 100.00%	0 0.00%	0	Carried
6 Appointment of Auditor	P	52,783,355	52,783,355 100.00%	0 0.00%	0	0 0.00%	53,406,355 100.00%	0 0.00%	0	Carried

