

27 May 2026

RESULTS OF ANNUAL GENERAL MEETING

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that the Annual General Meeting of the Company's shareholders was held today, 27 May 2026. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by Sean Gregory, Managing Director.

Yours faithfully



Ian Hobson
Company Secretary

Enquiries to:
Ian Hobson
Company Secretary
ian.hobson@sarytogangraphite.com

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	57,125,958 No. holders voted: 16 99.82%	51,212 No. holders voted: 5 0.09%	52,515 No. holders voted: 4 0.09%	35,345 No. holders voted: 3	57,178,473 99.91%	51,212 0.09%	35,345	Carried
2. RE-ELECTION OF DIRECTOR – MR STEPHEN PENROSE	Ordinary	99,282,985 No. holders voted: 22 99.88%	54,656 No. holders voted: 5 0.05%	66,515 No. holders voted: 4 0.07%	48,707,264 No. holders voted: 1	99,349,500 99.95%	54,656 0.05%	48,707,264	Carried
3. ELECTION OF DIRECTOR – MR DIAS SARSENOV	Ordinary	148,021,184 No. holders voted: 23 99.94%	23,721 No. holders voted: 4 0.02%	66,515 No. holders voted: 4 0.04%	0 No. holders voted: 0	148,087,699 99.98%	23,721 0.02%	0	Carried
4. APPROVAL OF 10% PLACEMENT CAPACITY	Special	147,816,371 No. holders voted: 19 99.81%	214,189 No. holders voted: 7 0.14%	66,515 No. holders voted: 5 0.04%	12,345 No. holders voted: 1	147,882,886 99.86%	214,189 0.14%	12,345	Carried