

22 October 2026



RESULTS OF ANNUAL GENERAL MEETING

VANCOUVER, CANADA / PERTH, AUSTRALIA . Sarama Resources Ltd. (the “Company”) (TSXV:SWA, ASX:SRR) advises that at the Annual General Meeting of Shareholders held on 21 October 2026, all resolutions put to the meeting were decided on a poll and passed after taking into consideration all votes required to be excluded.

In accordance with ASX Listing Rule 3.13.2 the Company hereby provides proxies received in respect of each resolution on the following page.

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This announcement has been authorised by the Board of Sarama Resources. Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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		PROXY VOTES (as at proxy close)				POLL RESULTS			
RESOLUTION		FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1(a)	RE-ELECTION OF DIRECTOR – ANDREW DINNING	187,869,979 (100%)	Nil	-	2,166,982	187,869,979 (100%)	Nil	2,166,982	CARRIED
1(b)	RE-ELECTION OF DIRECTOR – SIMON JACKSON	189,562,129 (100%)	Nil	-	474,832	189,562,129 (100%)	Nil	474,832	CARRIED
1(c)	RE-ELECTION OF DIRECTOR – ADRIAN BYASS	189,562,129 (100%)	Nil	-	474,832	189,562,129 (100%)	Nil	474,832	CARRIED
1(d)	RE-ELECTION OF DIRECTOR – MICHAEL BOHM	189,562,129 (100%)	Nil	-	474,832	189,562,129 (100%)	Nil	474,832	CARRIED
2	APPROVAL OF APPOINTMENT OF AUDITOR	191,960,894 (100%)	Nil	-	421,333	191,960,894 (100%)	Nil	421,333	CARRIED
3	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SECURITIES ISSUED UNDER ASX LISTING RULE 7.1A	119,763,219 (99.53%)	565,472 (0.47%)	-	-	119,763,219 (99.53%)	565,472 (0.47%)	-	CARRIED
4	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES TO ANDREW DINNING	168,136,501 (99.50%)	840,832 (0.50%)	-	1,710,350	168,136,501 (99.50%)	840,832 (0.50%)	1,710,350	CARRIED
5	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES TO SIMON JACKSON	185,394,388 (99.55%)	840,832 (0.45%)	-	18,200	185,394,388 (99.55%)	840,832 (0.45%)	18,200	CARRIED
6	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES TO MICHAEL BOHM	188,211,262 (99.56%)	840,832 (0.44%)	-	18,200	188,211,262 (99.56%)	840,832 (0.44%)	18,200	CARRIED
7	RE-APPROVAL OF EQUITY INCENTIVES TO EXECUTIVE DIRECTOR – ANDREW DINNING	161,692,493 (99.30%)	1,142,832 (0.70%)	-	1,692,150	161,692,493 (99.30%)	1,142,832 (0.70%)	1,692,150	CARRIED
8	APPROVAL OF ISSUE OF EQUITY INCENTIVES TO EXECUTIVE DIRECTOR – ANDREW DINNING	136,817,987 (84.04%)	25,974,498 (15.96%)	-	1,734,990	136,817,987 (84.04%)	25,974,498 (15.96%)	1,734,990	CARRIED
9	APPROVAL OF ISSUE OF EQUITY INCENTIVES TO NON-EXECUTIVE DIRECTOR - MICHAEL BOHM	138,510,137 (84.20%)	25,999,138 (15.80%)	-	984,867	138,510,137 (84.20%)	25,999,138 (15.80%)	984,867	CARRIED
10	APPROVAL OF ISSUE OF EQUITY INCENTIVES TO NON-EXECUTIVE DIRECTOR – ADRIAN BYASS	138,510,137 (84.20%)	25,999,138 (15.80%)	-	1,428,200	138,510,137 (84.20%)	25,999,138 (15.80%)	1,428,200	CARRIED

		PROXY VOTES (as at proxy close)				POLL RESULTS			
RESOLUTION		FOR (Excludes votes to be excluded)	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
11	APPROVAL OF ISSUE OF EQUITY INCENTIVES TO NON-EXECUTIVE DIRECTOR – SIMON JACKSON	138,562,137 (84.23%)	25,947,138 (15.77%)	-	18,200	138,562,137 (84.23%)	25,947,138 (15.77%)	18,200	CARRIED
12	RE-APPROVAL OF THE STOCK OPTION PLAN	138,131,460 (99.59%)	565,472 (0.41%)	-	300,000	138,131,460 (99.59%)	565,472 (0.41%)	300,000	CARRIED
13	APPROVAL OF AMENDMENT TO THE EQUITY INCENTIVE PLAN	138,059,960 (99.54%)	636,972 (0.46%)	-	300,000	138,059,960 (99.54%)	636,972 (0.46%)	300,000	CARRIED
14	APPROVAL OF 10% PLACEMENT FACILITY	189,471,489 (99.7%)	565,472 (0.30%)	-	-	189,471,489 (99.7%)	565,472 (0.30%)	-	CARRIED