12 November 2026

Results of Annual 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 report.

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 (ASX:SRL; OTCQX:SREMF) – Sunrise Energy Metals Limited (SRL) is developing the Syerston Scandium Project, near Fifield in central-west New South Wales (NSW), with the aim of delivering the world's first source of mineable, high-grade scandium. Sunrise also owns the Sunrise Nickel-Cobalt Project, one of the largest and most cobalt-rich nickel laterite deposits in the world.

Sunrise Energy Metals Limited
2026 Annual General Meeting
Thursday, 12 November 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.	Adoption of Remuneration Report	Ordinary	N/A	P	60,044,020 87.95%	8,136,435 11.92%	91,367 0.13%	33,759,544	60,290,962 88.11%	8,136,435 11.89%	33,759,544	Carried
2.	Re-election of Mr Eric Finlayson as Director of the Company	Ordinary	N/A	P	101,374,172 95.24%	4,975,801 4.67%	91,467 0.09%	86,751	101,626,264 95.33%	4,975,801 4.67%	86,751	Carried
3.	Election of Mr Peter Arnell as Director of the Company	Ordinary	N/A	P	72,653,517 99.76%	77,207 0.11%	94,669 0.13%	33,702,798	72,908,811 99.89%	77,207 0.11%	33,702,798	Carried
4.	Approval to issue up to 88,015 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	56,727,551 80.72%	13,458,011 19.15%	91,367 0.13%	36,154,262	56,974,543 80.89%	13,458,011 19.11%	36,159,262	Carried
5.	Issue of Securities under Sunrise Energy Metals Limited Employee Incentive Plan	Ordinary	N/A	P	57,518,808 81.83%	12,676,640 18.04%	91,367 0.13%	36,166,376	57,765,750 82.00%	12,676,640 18.00%	36,171,426	Carried

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