NEWS RELEASE I 18 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting (**AGM**) of Sovereign Metals Limited (**Company**) (ASX:SVM; AIM:SVML; OTCQX: SVMLF) was held today, 18 November 2026, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**) and shareholders. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out below.

Enquiries

Dylan Browne, Company Secretary
+61 8 9322 6322

SOVEREIGN METALS LIMITED
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Resolution Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	142,758,912	1,838,276	1,610,765	154,814	146,723,726 *(98.76%)*	1,838,276 *(1.24%)*	1,610,765	Carried
2. Re-election of Director – Mr Nigel Jones	160,834,018	116,839	1,627,765	154,814	181,303,832 *(99.94%)*	116,839 *(0.06%)*	1,627,765	Carried
3. Renewal of Employee Incentive Plan	145,562,594	540,618	6,182,892	164,814	149,537,408 *(99.64%)*	540,618 *(0.36%)*	6,182,892	Carried
4. Spill Resolution (Conditional Resolution)	Resolution Withdrawn							