Sunshine Metals Limited
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ASX Release

18 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Sunshine Metals Limited (ASX:SHN, "Sunshine", "the Company") is pleased to advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2026."

2. "That, for the purpose of clause 7.6 of the Constitution, Listing Rule 14.4 and for all other purposes, Philip Crutchfield, a Director who was appointed as an additional Director on 1 October 2026, retires, and being eligible, is elected as a Director."

3. "That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement."

Sunshine's Board has authorised the release of this announcement to the market.

For more information, please contact:

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ANNUAL GENERAL MEETING – 18 NOVEMBER 2026
DISCLOSURE OF PROXY VOTES

		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	**Resolution type**	**For**	**Against**	**Proxy's discretion**	**Abstain/ Excluded**	**For**	**Against**	**Abstain/ Excluded**	**Resolution Result**
1	Ordinary	543,232,194 90.96%	10,519,604 1.76%	43,440,983 7.27%	403,127,480	586,673,177 99.42%	10,519,604 1.78%	403,127,480	Carried / Poll
2	Ordinary	955,488,794 95.56%	955,299 0.10%	43,440,983 4.34%	999,885,076	998,929,777 99.96%	955,299 0.10%	999,885,076	Carried / Poll
3	Special	936,787,584 94.70%	9,024,373 0.91%	43,440,983 4.39%	11,067,321	980,228,567 99.65%	9,024,373 0.92%	11,067,321	Carried / Poll