ASX Announcement
25 November 2026

RESULTS OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited (ASX:STN) ("Saturn", "the Company") advises that all of the resolutions put to the Annual General Meeting were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the table on the following page is provided to the ASX. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Saturn Metals Limited at the company's Annual General Meeting, held on 25 November 2026.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

For further information please contact:

Natasha Santi
Company Secretary
Saturn Metals Limited
+61 (0)8 6234 1114

Results of Meeting

Saturn Metals Limited

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	434,616,871 99.29%	1,818,098 0.42%	282,345	1,288,782 0.29%	440,000,151 99.59%	1,818,098 0.41%	860,879	-
2 Re-Adoption of Incentive Options & Performance Rights Plan	P	428,429,847 98.19%	6,582,178 1.51%	265,500	1,324,571 0.30%	433,661,416 98.50%	6,582,178 1.50%	844,034	Carried
3 Re-election of Andrew Venn as a Director	P	432,425,431 95.96%	16,895,958 3.75%	201,750	1,324,571 0.29%	438,531,607 96.24%	17,119,798 3.76%	780,284	Carried
4 Election of Warren Hallam as a Director	P	446,178,829 99.01%	3,122,040 0.69%	201,750	1,345,091 0.30%	452,529,365 99.31%	3,122,040 0.69%	780,284	Carried
5 Election of Martin Alciaturi as a Director	P	443,742,474 98.47%	5,558,395 1.23%	201,750	1,345,091 0.30%	450,018,010 98.78%	5,558,395 1.22%	855,284	Carried
6 Issue of MD Performance Rights to Ian Bamborough	P	429,808,252 98.19%	6,607,773 1.51%	265,500	1,324,571 0.30%	435,227,321 98.50%	6,607,773 1.50%	844,034	Carried
7 Issue of NED Options to Brett Lambert	P	417,387,129 95.35%	19,024,896 4.35%	269,500	1,324,571 0.30%	422,506,198 95.69%	19,024,896 4.31%	1,148,034	Carried
8 Issue of NED Options to Andrew Venn	P	417,388,379 95.35%	19,023,646 4.35%	269,500	1,324,571 0.30%	422,807,448 95.69%	19,023,646 4.31%	848,034	Carried
9 Issue of NED Options to Adrian Goldstone	P	417,388,379 95.35%	19,023,646 4.35%	269,500	1,324,571 0.30%	422,807,448 95.69%	19,023,646 4.31%	848,034	Carried

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Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Issue of NED Options to Warren Hallam	P	417,388,379 95.35%	19,023,646 4.35%	269,500	1,324,571 0.30%	422,807,448 95.69%	19,023,646 4.31%	848,034	Carried
11 Issue of NED Options to Martin Alciaturi	P	417,388,379 95.35%	19,023,646 4.35%	269,500	1,324,571 0.30%	422,807,448 95.69%	19,023,646 4.31%	848,034	Carried