



Sierra Rutile

ASX ANNOUNCEMENT

16 MAY 2024

Sierra Rutile 2024 Annual General Meeting Voting Results

Sierra Rutile Holdings Limited (ASX: SRX) (“**Sierra Rutile**” or the “**Company**”) advises the resolutions put to the Annual General Meeting of members today were resolved as set out below. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect to each resolution:

Resolution 1:	For	121,777,668	51.80%
Adoption of the Remuneration Report	Against	113,328,037	48.20%
Resolution 2:	For	146,256,416	96.68%
Election of Mr Patrick O'Connor	Against	5,017,244	3.32%
Resolution 3:	For	115,981,885	77.03%
Election of Mr Jan Joubert	Against	34,576,983	22.97%
Resolution 6:	For	22,967,586	15.20%
Election of Wara Serry-Kamal	Against	128,161,356	84.80%
Resolution 9:	For	23,250,678	15.37%
Removal of Mr Graham Davidson	Against	128,053,238	84.63%
Resolution 11:	For	30,143,644	19.93%
Removal of Mr Greg Martin	Against	121,110,344	80.07%

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached in Appendix 1.

As a result of Resolution 3, Mr Jan Joubert has been appointed as a director of the Company.

Ends

This ASX Release was authorised for release to the ASX by the Managing Director & CEO.

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Sierra Rutile

SIERRA RUTILE HOLDINGS LIMITED
2024 ANNUAL GENERAL MEETING
Thursday, 16 May 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	119,255,372 94.19%	6,345,077 5.01%	1,016,296 0.80%	847,475	121,777,668 51.80%	113,328,037 48.20%	847,475	Carried
2 To Elect Patrick O'Connor as a Director	Ordinary	122,583,812 96.33%	3,662,244 2.87%	1,029,974 0.80%	318,090	146,256,416 96.68%	5,017,244 3.32%	84,809,420	Carried
3 To Elect Jan Sebastian Chilliers Joubert as a Director	Ordinary	114,868,441 90.78%	10,604,353 8.38%	1,063,444 0.84%	1,057,882	115,981,885 77.03%	34,576,983 22.97%	85,524,212	Carried
6 To Elect Wara Serry-Kamal as a Director	Ordinary	450,956 0.36%	125,625,912 98.83%	1,029,444 0.81%	487,808	22,967,586 15.20%	128,161,356 84.80%	84,954,138	Not Carried
9 To Remove Graham Noel Davidson as a Director	Ordinary	734,048 0.59%	125,542,413 98.61%	1,029,825 0.80%	287,834	23,250,678 15.37%	128,053,238 84.63%	84,779,164	Not Carried
11 To Remove Gregory John Walton Martin as a Director	Ordinary	6,272,014 4.94%	119,950,700 94.25%	1,033,644 0.81%	337,762	30,143,644 19.93%	121,110,344 80.07%	84,829,092	Not Carried

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