



Sierra Rutile

ASX ANNOUNCEMENT

25 June 2024

2024 SRX Extraordinary General Meeting: Proxy Summary

Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile** or the **Company**) refers to the Company's extraordinary general meeting (**EGM**) which will be held later today, 25 June 2024, at 2:00pm AWST. The purpose of the meeting is to consider the resolution requisitioned by PRM Holdings LLC for the removal of Theuns de Bruyn as a Director of the Company. The Board recommended that shareholders vote against the resolution.

Details in relation to the proxy votes received on each resolution in advance of the EGM are set out below. The proxy votes represent 43.38% of the total shares on issue. The results of the EGM will be announced shortly after the conclusion of the EGM.

| Item of Business | %For | %Against | %Abstain | %Open |
|---|-------|----------|----------|-------|
| Resolution 1: Removal of Mr Theuns de Bruyn | 14.43 | 85.31 | N/A | 0.26 |

Ends

This ASX Release was authorised for release to the ASX by the Company Secretary.

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