



Sierra Rutile

## ASX ANNOUNCEMENT

16 May 2024

### 2024 SRX Annual General Meeting: Proxy Summary

Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile** or the **Company**) refers to the Company's annual general meeting (**AGM**) which will be held later today, 16 May 2024, at 2:00pm AWST.

Details in relation to the proxy votes received on each resolution in advance of the AGM are set out below. The proxy votes represent 29.83% of the total shares on issue. The results of the AGM will be announced shortly after the conclusion of the AGM.

Item of Business	%For	%Against	%Abstain	%Open
Resolution 1: Adoption of the Remuneration Report	94.19	5.01	N/A	0.80
Resolution 2: To Elect Patrick O'Connor as a Director	96.33	2.87	N/A	0.80
Resolution 3: To Elect Jan Sebastian Chilliers Joubert as a Director	90.78	8.38	N/A	0.84
Resolution 4: To Elect David Birrell as a Director		<b>Withdrawn<sup>1</sup></b>		
Resolution 5: To Elect Craig Dean as a Director		<b>Withdrawn<sup>2</sup></b>		
Resolution 6: To Elect Wara Serry-Kamal as a Director	0.36	98.83	N/A	0.81
Resolution 7: To Elect Stephen Palmer as a Director		<b>Withdrawn<sup>3</sup></b>		
Resolution 8: To Elect Zhuoying Jing as a Director		<b>Withdrawn<sup>4</sup></b>		
Resolution 9: To Remove Graham Noel Davidson as a Director	0.59	98.61	N/A	0.80
Resolution 10: To Remove Joanne Claire Palmer as a Director		<b>No longer applicable<sup>5</sup></b>		
Resolution 11: To Remove Gregory John Walton Martin as a Director	4.94	94.25	N/A	0.81

Ends

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

#### Contact Information:

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<sup>1</sup> ASX Announcement 6 May 2024, "Withdrawal of resolutions requisitioned by Samuel Terry Asset Management".

<sup>2</sup> ASX Announcement 29 April 2024, "Withdrawal of resolutions requisitioned by PRM Services and further s249D notice".

<sup>3</sup> As above.

<sup>4</sup> As above.

<sup>5</sup> ASX Announcement 24 April 2024, "Board Change".