

25th May 2026

Results of Annual General Meeting

Sun Silver Limited (**ASX:SS1; OTCQX:SSLVF**) (“**Sun Silver**” or “**the Company**”) is pleased to advise the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 25 May 2026 (**Meeting**).

Sun Silver advises that all resolutions put to shareholders today were carried. The resolutions put to the Meeting were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement is authorised for release by the Board of Sun Silver Limited.

ENDS

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Disclosure of Proxy Votes

Sun Silver Limited

Annual General Meeting

Monday, 25 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	17,866,610	17,805,011 99.66%	60,165 0.34%	5,461	1,434 0.01%	17,879,445 99.66%	60,165 0.34%	5,461	-
2 Election of Director – Nathan Marr	P	22,608,236	22,572,337 99.84%	1,165 0.01%	835	34,734 0.15%	41,717,264 100.00%	1,165 0.00%	835	Carried
3 Approval of 7.1A Mandate (additional 10% placement capacity)	P	22,608,236	22,470,127 99.39%	136,675 0.60%	835	1,434 0.01%	41,581,754 99.67%	136,675 0.33%	835	Carried

