

22 June 2026

RESULTS OF GENERAL MEETING

Sunshine Metals Limited (ASX:SHN, "Sunshine", "the Company") is pleased to advise the resolutions put to shareholders at the General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 368,162,503 Shares to participants in the Placement on the terms and conditions set out in the Explanatory Statement."
2. "That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 257,763,422 Shares to participants in the Placement on the terms and conditions set out in the Explanatory Statement."
3. "That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 74,074,074 Shares to participants in the Placement on the terms and conditions set out in the Explanatory Statement."
4. "That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 3,703,704 Shares to Fred White (or their nominee(s)) on the terms and conditions set out in the Explanatory Statement."
5. "That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 35,000,000 Options to the Lead Managers on the terms and conditions set out in the Explanatory Statement."

Sunshine's Board has authorised the release of this announcement to the market.

For more information, please contact:

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**GENERAL MEETING – 22 JUNE 2026
DISCLOSURE OF PROXY VOTES**

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	
1	Ordinary	380,256,500 86.87%	1,453,518 0.33%	56,000,414 12.79%	372,866,467	439,668,025 99.67%	1,453,518 0.33%	372,866,467	Carried / Poll
2	Ordinary	379,871,315 86.77%	1,838,703 0.42%	56,074,488 12.81%	372,866,467	439,356,914 99.58%	1,838,703 0.42%	372,866,467	Carried / Poll
3	Ordinary	665,170,850 86.94%	1,884,410 0.25%	98,075,340 12.82%	87,598,148	766,657,301 99.75%	1,884,410 0.25%	87,598,148	Carried / Poll
4	Ordinary	750,906,648 88.09%	3,496,760 0.41%	98,075,340 11.50%	250,000	852,393,099 99.59%	3,496,760 0.41%	250,000	Carried / Poll
5	Ordinary	738,438,418 86.66%	15,579,805 1.83%	98,075,340 11.51%	635,185	839,924,869 98.17%	15,579,805 1.83%	635,185	Carried / Poll