

25 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that the Annual General Meeting of the Company's shareholders was held today, 25 November 2024. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by the Chairman of the Company.

Yours faithfully



Ian Hobson  
Company Secretary

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	22,369,788 97.88%	420,261 1.84%	64,315 0.28%	41,445	22,434,103 98.16%	420,261 1.84%	41,445	Carried
2. ELECTION OF DIRECTOR - MR STEPHEN PENROSE	Ordinary	70,884,787 99.44%	324,770 0.46%	74,114 0.10%	42,400	70,958,901 99.54%	324,770 0.46%	42,400	Carried
3. APPROVAL OF 10% PLACEMENT CAPACITY	Special	70,868,042 99.38%	366,970 0.51%	74,315 0.10%	16,744	70,942,357 99.49%	366,970 0.51%	16,744	Carried
4. ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	22,379,133 97.77%	437,462 1.91%	72,315 0.32%	6,899	22,451,448 98.09%	437,462 1.91%	6,899	Carried
5. RATIFICATION OF AGREEMENT TO ISSUE SHARES	Ordinary	70,837,550 99.35%	389,962 0.55%	72,315 0.10%	26,244	70,909,865 99.45%	389,962 0.55%	26,244	Carried