



Sierra Rutile

ASX ANNOUNCEMENT

18 MAY 2023

Sierra Rutile 2023 Annual General Meeting Voting Results

Sierra Rutile Holdings Limited (ASX: SRX) (“Sierra Rutile” or the “Company”) advises the resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the pool in respect to each resolution:

Resolution 1:	For	184,171,590	98.31%
Adoption of the Remuneration Report	Against	3,158,815	1.69%
Resolution 2:	For	185,656,085	99.09%
To Appoint PricewaterhouseCoopers as Auditors	Against	1,709,242	0.91%
Resolution 3:	For	160,181,055	85.51%
Re-Elect Greg Martin as Director	Against	27,149,016	14.49%

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

This ASX Release was authorised for release to the ASX by the Managing Director & CEO.

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Sierra Rutile

SIERRA RUTILE HOLDINGS LIMITED
2023 ANNUAL GENERAL MEETING
Thursday, 18 May 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	183,498,354 98.12%	3,155,915 1.69%	372,059 0.19%	80,285	184,171,590 98.31%	3,158,815 1.69%	80,285	Carried
2. To Appoint PricewaterhouseCoopers as Auditor	Ordinary	184,974,421 98.89%	1,709,242 0.91%	377,587 0.20%	45,363	185,656,085 99.09%	1,709,242 0.91%	45,363	Carried
3. To Re-Elect Greg Martin as a Director	Ordinary	159,503,864 85.29%	27,149,016 14.52%	373,114 0.19%	80,619	160,181,055 85.51%	27,149,016 14.49%	80,619	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.