



ASX ANNOUNCEMENT

1st May 2020

RESULTS OF GENERAL MEETING

Sultan Resources Limited (ASX:SLZ) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 1 May 2020.

All resolutions were conducted by a poll and **were carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Authorised by of the Board,

Mauro Piccini
Company Secretary

Sultan Resources Ltd

ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

STEVEN GROVES
MANAGING DIRECTOR

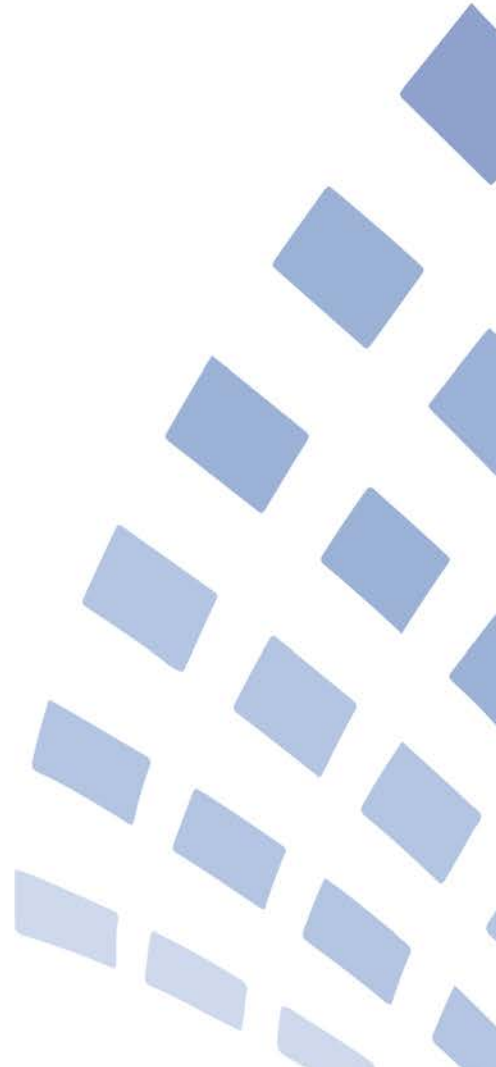
JEREMY KING
CHAIRMAN

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT

Suite 2, Level 1,
1 Altona Street
West Perth WA 6005
www.sultanresources.com.au

info@sultanresources.com.au



Disclosure of Proxy Votes

Sultan Resources Limited

General Meeting

Friday, 01 May 2020

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Issue of Vendor Consideration Shares	P	31,393,920	31,393,920 100.00%	0 0.00%	0	0 0.00%	31,393,920 100.00%	0 0.00%	0
2 Issue of Facilitation of Shares	P	24,817,092	24,569,592 99.00%	247,500 1.00%	373,500	0 0.00%	24,569,592 99.00%	247,500 1.00%	373,500