



SunMirror's Shareholders approve all proposals of the Board of Directors

Zug, Switzerland: December 18, 2024 – SunMirror AG (the “Company”, “SunMirror”, and together with its direct and indirect subsidiaries the “Group”, Vienna Stock Exchange: ROR1; ISIN CH0396131929) announces the results of its ordinary general meeting held on December 18, 2024.

The shareholders have approved the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2023 – June 30, 2024, as well as the carrying forward of the net annual loss to the new account. They also approved the proposed compensation of the Board of Directors and the Executive Board, and the compensation report for the financial year from July 1, 2023 – June 30, 2024.

Mr. Laurent Quélin was re-elected as sole member of the Board of Directors and the Remuneration Committee for another term.

The shareholders also approved the proposed amendment and restatement of SunMirror's articles of association, to reflect the new Swiss corporate law and also to give the Board of Directors more flexibility to grant equity awards.

The minutes of this ordinary general meeting of shareholders, including the detailed voting results, will be available for download in due course from SunMirror's website under <https://sunmirror.com/investor-relations/general-meeting/>.

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About SunMirror AG

The Group invests into strategic mineral exploration assets with a strong focus on sustainable green battery metals, like cobalt, lithium and nickel, as well as copper and gold deposits in developed markets. The company aims to either produce minerals at a later stage or sell those assets to strategic buyers. SunMirror's key exploration assets acquired in 2020, are currently located in Western Australia but the Group aims to complement its portfolio with additional early stage mining licenses, focused on Europe with the ultimate aim of providing a secure, stable and sustainable supply of battery raw materials to support the electric revolution. SunMirror's core belief is that exploring for green battery metals must be accompanied by a sustainable approach to mining, thereby aiming to become a reference in terms of “responsible exploration”.

The company's shares (ISIN CH0396131929) are listed on the Vienna Stock Exchange (auction trading, ticker: ROR1). For further information, please visit: www.sunmirror.com.

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