



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

Zug, Switzerland: December 21, 2023 – SunMirror AG ("SunMirror", Vienna Stock Exchange: ROR1; Frankfurt Stock Exchange: ROR; Düsseldorf Stock Exchange: ROR; ISIN CH0396131929) announces the results of its ordinary general meeting held on December 20, 2023.

The shareholders have approved the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2022 – June 30, 2023, 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, 2022 – June 30, 2023.

Mr. Laurent Quelin and Mr. Daniel Monks were re-elected as members of the Board of Directors and the Remuneration Committee for another term. Further, Mr. Laurent Quelin was re-elected as Chairman of the Board of Directors.

The shareholders also approved the increase of the conditional share capital as set forth in Article 3b of SunMirror's articles of association, as well as the introduction of a capital range as set forth in Article 3d of SunMirror's articles of association.

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 (official market, ticker: ROR1) and are traded on the regulated unofficial markets Frankfurt, Düsseldorf and Berlin (ticker: ROR) as well as on Xetra. For further information, please visit: www.sunmirror.com.

Contact

COMMUNICATION PUBLIC AFFAIRS

Alexander Schmitt-Geiger

Office Munich

Schwandorfer Str. 3

81549 Munich – Germany

Tel.: +49 (0) 89 51 39 96 00

Mail: schmitt@public-affairs-net.de

Web: www.public-affairs-net.de