

Vote Summary

SHERRITT INTERNATIONAL CORPORATION

Security	823901103	Meeting Type	Annual and Special Meeting	
Ticker Symbol	SHERF	Meeting Date	10-Jun-2025	
ISIN	CA8239011031	Agenda	936284328 - Management	
Record Date	30-Apr-2025	Holding Recon Date	30-Apr-2025	
City / Country	/ Canada		Vote Deadline	05-Jun-2025 11:59 PM ET
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	For/Against Preferred Provider Recommendation
1	Appointment of Auditor	Management	For	For	None
2	Stock Option Plan Amendment	Management	Against	Against	None
3	Say-On-Pay Resolution	Management	Against	Against	None
4A	Election of Director - Leon Binedell	Management	Against	Against	None
4B	Election of Director - Louise Blais	Management	Against	Against	None
4C	Election of Director - Shelley Brown	Management	Against	Against	None
4D	Election of Director - Dr. Peter Hancock	Management	Against	Against	None
4E	Election of Director - Sir Richard Lapthorne	Management	Against	Against	None
4F	Election of Director - Chih-Ting Lo	Management	Against	Against	None
4G	Election of Director - Richard Moat	Management	For	For	None