

RESULTS OF 2023 ANNUAL GENERAL MEETING

Resolution Minerals Ltd (**Resolution** or **Company**) (ASX: **RML**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer:

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CAPITAL STRUCTURE

Ordinary Shares
Issued 1,257 M

Options and rights
Listed options 625 M @ 1.5c
Unlisted options 79 M @ 3c
Unlisted options 83 M @ 0.8c
Unlisted performance rights 44 M

Last Capital Raise
Apr-23 - Placement
\$0.8M @ 0.5c

Level 4, 29 King William Street
Adelaide SA 5000
www.resolutionminerals.com

BOARD

Duncan Chessell - Chairman
Jarek Kopias - Co Sec, CFO

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

29 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	329,827,042	99	4,690,450	1	901,035	329,538,499	4,690,450	901,035	288,543
2	Director re-election - P Kitto	Withdrawn – director resignation (28 November 2023 announcement)											
3	Director re-election - C McFadden	Withdrawn – director resignation (15 November 2023 announcement)											
4	Issue performance rights - D Chessell	Withdrawn – re-assessment of equity remuneration following director resignations (28 November 2023 announcement)											
5	Issue performance rights - P Kitto	Withdrawn – director resignation (28 November 2023 announcement)											
6	10% Placement Capacity	Passed	Poll	n/a	343,151,807	99	4,792,872	1	1,495,408	342,823,264	4,792,872	1,495,408	328,543

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