

RESULTS OF 2020 GENERAL MEETING

Resolution Minerals Ltd (Company) 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 279 M

Options and rights
Listed options 6.1 M @ 10c
Unlisted options 12.3 M @ 25c
Unlisted options 13.4 M @ 6c
Unlisted rights 7.5 M

Performance Shares
Class A 9.6 M
Class B 3.6 M

Last Capital Raise
August 2020 - Placement & SPP
\$5.1M @ 7c

BOARD

Len Dean - Chair
Duncan Chessell - MD
Andrew Shearer - NED
Craig Farrow - NED
Jarek Kopias - Co Sec

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

18 September 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of 41M placement shares	Passed	Poll	N/A	21,424,769	97	637,521	3	0	16,781,947	637,521	0	4,642,822
2	Issue of 78M options	Passed	Poll	N/A	5,259,434	88	735,950	12	0	4,663,710	735,950	0	595,724
3	Issue 10M consideration shares	Passed	Poll	N/A	25,391,340	90	2,870,950	10	0	16,048,518	2,870,950	0	9,342,822
4	Issue options - L Dean	Passed	Poll	N/A	25,651,004	93	1,915,102	7	221,167	16,308,182	1,915,102	221,167	9,342,822
5	Issue options - A Shearer	Passed	Poll	N/A	25,149,085	93	1,909,768	7	221,167	15,806,263	1,909,768	221,167	9,342,822
6	Issue options - D Chessell	Passed	Poll	N/A	25,774,921	97	909,768	3	1,138,069	16,432,099	909,768	1,138,069	9,342,822
7	Change Constitution	Passed	Poll	N/A	24,656,705	97	805,950	3	2,799,635	14,736,686	805,950	2,799,635	9,920,019
8	Renewal of proportional takeover provisions	Passed	Poll	N/A	24,067,081	94	1,597,521	6	2,597,688	15,108,244	1,597,521	2,597,688	8,958,837

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.