

RESULTS OF 2021 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.

Resolution advises that the exercise price of 13,400,000 unquoted options (ASX: RMLAI) will increase from \$0.08 to \$0.10 as of 1 December 2021 in accordance with the terms of those securities.

For further information please contact the authorising officer:

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CAPITAL STRUCTURE

Ordinary Shares
Issued 619 M

Options and rights
Listed options 6 M @ 10c
Listed options 74 M @ 12c
Unlisted options 13 M @ 8c
Unlisted options 59 M @ 4c
Unlisted rights 11 M

Performance Shares
Class A 9.6 M
Class B 3.6 M

Last Capital Raise
Sep-Oct-21 – Placement and SPP
\$3.4M @ 2c

BOARD

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

Level 4, 29 King William Street
Adelaide SA 5000

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

11 November 2021

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	Remuneration report	Passed	Poll	N/A	61,923,478	96	2,407,365	4	3,332,442	61,756,474	2,407,365	3,332,442	167,004
2	Re-election - C Farrow	Passed	Poll	N/A	70,390,724	99	822,365	1	2,676,042	70,183,720	822,365	2,676,042	207,004
3	Ratification - 22M ATM shares	Passed	Poll	N/A	71,719,290	99	694,492	1	1,475,349	71,512,286	694,492	1,475,349	207,004
4	Ratification - 84M placement shares	Passed	Poll	N/A	56,353,852	99	721,992	1	925,065	56,146,848	721,992	925,065	207,004
5	Issue Benmara consideration shares	Passed	Poll	N/A	69,476,295	99	960,271	1	952,565	69,269,291	960,271	952,565	207,004
6	Issue Murphy consideration shares	Passed	Poll	N/A	62,488,973	98	960,271	2	952,565	62,281,969	960,271	952,565	207,004
7	Issue Acuity ATM shares	Passed	Poll	N/A	71,449,273	99	937,009	1	1,502,849	71,242,269	937,009	1,502,849	207,004
8	Issue 75M SPP shortfall shares	Passed	Poll	N/A	70,786,078	97	2,175,131	3	927,922	70,579,074	2,175,131	927,922	207,004
9	Issue 82M options	Passed	Poll	N/A	13,262,761	81	3,038,052	19	1,749,306	13,055,757	3,038,052	1,749,306	207,004
10	Issue options - C Farrow	Passed	Poll	N/A	61,238,376	95	3,243,921	5	3,978,131	61,031,372	3,243,921	3,978,131	207,004
11	Issue options - A Shearer	Passed	Poll	N/A	59,606,166	92	4,851,131	8	4,003,131	59,399,162	4,851,131	4,003,131	207,004
12	Issue rights - D Chessell	Passed	Poll	N/A	57,182,316	86	9,005,620	14	3,807,497	56,975,312	9,005,620	3,807,497	207,004
13	Issue rights - C Farrow	Passed	Poll	N/A	57,182,316	86	9,005,620	14	2,272,492	56,975,312	9,005,620	2,272,492	207,004
14	Issue rights - D Chessell	Passed	Poll	N/A	57,182,316	86	9,005,620	14	3,807,497	56,975,312	9,005,620	3,807,497	207,004
15	Issue rights - A Shearer	Passed	Poll	N/A	57,182,316	86	9,030,620	14	2,247,492	56,975,312	9,030,620	2,247,492	207,004
16	10% Placement Capacity	Passed	Poll	N/A	70,503,407	96	3,133,159	4	252,565	70,296,403	3,133,159	252,565	207,004