

RESULTS OF 2022 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 832 M

Options and rights

Listed options 74 M @ 12c

Unlisted options 13 M @ 10c

Unlisted options 79 M @ 3c

Unlisted performance rights 38 M

Unlisted performance shares 13 M

Last Capital Raise

May-22 - Placement

\$1.9M @ 1.2c

Level 4, 29 King William Street

Adelaide SA 5000

www.resolutionminerals.com

BOARD

Craig Farrow - Chair

Steven Groves - MD

Duncan Chessell - NED

Dr Paul Kitto - TED

Andrew Shearer - NED

Jarek Kopias - Co Sec

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

1 July 2022

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	Ratification - 9M Carrara shares	Passed	Poll	n/a	73,784,893	96	2,925,910	4	1,430,000	69,630,439	2,925,910	1,430,000	1,600,168
2	Ratification - 155M placement shares	Passed	Poll	n/a	55,474,213	94	3,594,777	6	1,430,000	51,319,759	3,594,777	1,430,000	1,600,168
3*	Murphy consideration shares	Passed	Poll	n/a	68,999,166	96	2,944,577	4	1,528,310	64,844,712	2,944,577	1,528,310	1,600,168
4*	64North consideration shares	Passed	Poll	n/a	73,686,583	96	2,925,910	4	1,528,310	69,532,129	2,925,910	1,528,310	1,600,168
5*	Placement fee shares	Passed	Poll	n/a	74,343,647	96	2,955,910	4	841,246	70,189,193	2,955,910	841,246	1,600,168
6*	155M placement options	Passed	Poll	n/a	56,062,880	94	3,606,110	6	830,000	51,900,180	3,606,110	830,000	1,608,414
7*	39M placement fee options	Passed	Poll	n/a	74,384,893	96	2,925,910	4	830,000	70,192,193	2,925,910	830,000	1,638,414
8*	25M entitlement offer fee options	Passed	Poll	n/a	73,754,893	96	2,955,910	4	1,430,000	69,592,193	2,955,910	1,430,000	1,608,414
9*	Options and shares - C Farrow	Passed	Poll	n/a	50,156,521	68	24,001,686	32	1,428,310	48,556,353	24,001,686	1,428,310	1,600,168
10*	Options and shares - D Chessell	Passed	Poll	n/a	72,868,307	95	3,844,186	5	1,428,310	68,713,853	3,844,186	1,428,310	1,600,168
11*	Options and shares - A Shearer	Passed	Poll	n/a	50,871,395	68	24,001,686	32	1,428,310	46,716,941	24,001,686	1,428,310	1,600,168
12*	Options and shares - P Kitto	Passed	Poll	n/a	72,067,053	94	4,640,106	6	1,433,644	67,912,599	4,640,106	1,433,644	1,600,168
13*	Performance rights - P Kitto	Passed	Poll	n/a	65,376,212	93	4,640,106	7	1,433,644	63,776,044	4,640,106	1,433,644	1,600,168
14*	Performance rights - S Groves	Passed	Poll	n/a	65,376,212	93	4,640,106	7	1,433,644	63,776,044	4,640,106	1,433,644	1,600,168

* Approval to issue securities