

RESOLUTION MINERALS 2022 AGM

In accordance with ASX Listing Rule 3.13.1, **Resolution Minerals Ltd (RML or Company)** (ASX:RML) hereby advises that it is intending to hold its 2022 annual general meeting (Meeting) on 21 November 2022. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 7 October 2022. Accordingly, any nominations must be received at the RML registered office no later than 5.00pm (Adelaide time) on 7 October 2022.

For further information please contact the authorising officer Steve Groves:

Steve Groves

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CAPITAL STRUCTURE

Ordinary Shares

Issued 957 M

Options and rights

Listed options 74 M @ 12c

Listed options 625 M @ 1.5c

Unlisted options 13 M @ 10c

Unlisted options 79 M @ 3c

Unlisted performance rights 37 M

Last Capital Raise

Sep-22 - Placement

\$0.6M @ 0.8c

Level 4, 29 King William Street
Adelaide SA 5000

www.resolutionminerals.com

BOARD

Craig Farrow - Chair
Steve Groves - MD
Duncan Chessell - NED
Dr Paul Kitto - TED
Mark Holcombe - NED
Jarek Kopias - Co Sec