

RESULTS OF 2022 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 1,060 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

Oct-22 - Placement

\$1.0M @ 1.0c

Level 4, 29 King William Street

Adelaide SA 5000

www.resolutionminerals.com

BOARD

Duncan Chessell - Chair

Steve Groves - MD

Dr Paul Kitto - TED

Mark Holcombe - Exec Director

Jarek Kopias - Co Sec

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

21 November 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	Adoption of Remuneration Report	Passed	Poll	n/a	264,987,387	98	4,753,976	2	1,837,282	241,007,445	4,753,976	1,837,282	23,979,942
2	Director re-election - D Chessell	Passed	Poll	n/a	270,398,572	99	3,544,720	1	4,817,501	245,378,630	3,544,720	4,817,501	24,019,942
3	Director re-election - P Kitto	Passed	Poll	n/a	275,198,381	99	2,629,916	1	932,496	250,178,439	2,629,916	932,496	24,019,942
4	Director re-election - S Groves	Withdrawn – S Groves resigned as director prior to AGM (announced 8 November 2022).											
5	Director re-election - M Holcombe	Passed	Poll	n/a	270,643,041	97	7,185,256	3	932,496	245,623,099	7,185,256	932,496	24,019,942
6	Ratification - 32M shares	Passed	Poll	n/a	270,550,559	98	5,069,308	2	3,140,926	245,530,617	5,069,308	3,140,926	24,019,942
7	Ratification - 75M shares	Passed	Poll	n/a	187,550,559	97	5,069,308	3	3,140,926	162,530,617	5,069,308	3,140,926	24,019,942
8	Ratification - 103M shares	Passed	Poll	n/a	219,724,639	97	5,895,228	3	3,140,926	194,704,697	5,895,228	3,140,926	24,019,942
9*	64North Consideration shares	Passed	Poll	n/a	251,187,493	99	1,332,374	1	3,140,926	226,167,551	1,332,374	3,140,926	24,019,942
10*	10M placement shares - M Holcombe	Passed	Poll	n/a	265,822,712	97	9,537,017	3	3,401,064	240,802,770	9,537,017	3,401,064	24,019,942
11*	Performance rights - M Holcombe	Passed	Poll	n/a	257,774,864	96	9,702,717	4	4,101,064	233,754,922	9,702,717	4,101,064	24,019,942
12*	Performance rights - D Chessell	Passed	Poll	n/a	263,154,067	98	5,923,514	2	6,386,069	249,583,746	5,923,514	6,386,069	13,570,321
13*	Performance rights - S Groves	Withdrawn – S Groves resigned as director prior to AGM (announced 8 November 2022).											
14*	Performance rights - P Kitto	Passed	Poll	n/a	263,154,067	98	5,923,514	2	2,501,064	239,134,125	5,923,514	2,501,064	24,019,942
15*	Introduction performance rights - M Holcombe	Passed	Poll	n/a	256,945,064	96	11,183,708	4	3,449,873	232,925,122	11,183,708	3,449,873	24,019,942
16*	10% Placement Capacity	Passed	Poll	n/a	272,409,538	99	3,454,056	1	1,897,199	248,389,596	3,454,056	1,897,199	24,019,942

* Approval to issue securities