

## RESULTS OF 2024 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:

**Jarek Kopias**

Company Secretary

Resolution Minerals Ltd

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# Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

8 March 2024

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	Issue Remuneration Shares to Mr Aharon Zaetz	Passed	Poll	n/a	137,669,126	84	27,200,365	16	297,359	137,352,122	27,200,365	297,359	317,004
2	Issue Director Options to Mr Aharon Zaetz	Passed	Poll	n/a	135,924,126	82	28,945,365	18	297,359	135,607,122	28,945,365	297,359	317,004
3	Issue Remuneration Shares to Mr Mendel Rogatsky	Passed	Poll	n/a	137,669,126	84	27,200,365	16	297,359	137,352,122	27,200,365	297,359	317,004
4	Issue Director Options to Mr Mendel Rogatsky	Passed	Poll	n/a	135,924,126	82	28,945,365	18	297,359	135,607,122	28,945,365	297,359	317,004