

RESULTS OF 2025 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

14 May 2025

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
1	Ratification - 25,000,000 Project Acquisition Shares	Passed	Poll	n/a	119,158,403	100	67,875	0	78,139	118,889,653	67,875	78,139	268,750
2	Ratification - 2,909,091 Broker Shares and 2,909,091 Broker Options	Passed	Poll	n/a	118,424,031	100	529,761	0	350,625	118,155,281	529,761	350,625	268,750
3	Ratification - 2,500,000 Investor Relations 1 Shares	Passed	Poll	n/a	118,418,743	100	532,095	0	353,579	118,149,993	532,095	353,579	268,750
4	Ratification - 22,727,273 Investor Relations 2 Shares	Passed	Poll	n/a	118,412,655	100	538,183	0	353,579	118,143,905	538,183	353,579	268,750
5	Approval - issue 300,000,000 Placement Shares	Passed	Poll	n/a	119,118,567	100	185,850	0	0	118,849,817	185,850	0	268,750