

15 November 2022

ASX RELEASE

Results of Annual General Meeting

Revolver Resources Holdings limited (ASX: RRR) (“Revolver” or “the Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company notes that Resolutions 4 and 10 were passed as special resolutions.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement has been authorised by the Board of Revolver Resources Holdings Limited.

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About Revolver Resources

Revolver Resources Holdings Limited is an Australian public company focused on the development of natural resources for the world's accelerating electrification. Our near-term focus is copper exploration in proven Australian jurisdictions. The company has 100% of two copper projects:

1) Dianne Project, covering six Mining Leases and an Exploration Permit in the proven polymetallic Hodgkinson Province in north Queensland, and;

2) Project Osprey, covering six exploration permits within the North-West Minerals Province, one of the world's richest mineral producing regions. The principal targets are Mount Isa style copper and IOCG deposits.

For further information
www.revolverresources.com.au

Disclosure of Proxy Votes

Revolver Resources Holdings Ltd

Annual General Meeting

Tuesday, 15 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|------------------|-----------|--------------------|------------------------------|------------------|-----------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Remuneration Report | P | 71,039,307 | 70,614,307 99.40% | 100,000 0.14% | 4,000 | 325,000 0.46% | 70,939,307 99.86% | 100,000 0.14% | 4,000 |
| 2 Re-election of Director – Paul McKenna | P | 133,134,317 | 132,807,017 99.75% | 0 0.00% | 0 | 327,300 0.25% | 133,134,317 100.00% | 0 0.00% | 0 |
| 3 Re-election of Director – Brian MacDonald | P | 133,134,317 | 132,807,017 99.75% | 0 0.00% | 0 | 327,300 0.25% | 133,134,317 100.00% | 0 0.00% | 0 |
| 4 Approval of 10% Placement Facility | P | 133,134,317 | 132,709,317 99.68% | 100,000 0.08% | 0 | 325,000 0.24% | 133,034,317 99.92% | 100,000 0.08% | 0 |
| 5 Ratification of issue of Corporate Advisor Shares | P | 133,130,317 | 132,705,317 99.68% | 100,000 0.08% | 4,000 | 325,000 0.24% | 133,030,317 99.92% | 100,000 0.08% | 4,000 |
| 6a Ratification of issue of Technical Advisor Shares | P | 131,280,317 | 130,855,317 99.68% | 100,000 0.08% | 1,854,000 | 325,000 0.25% | 131,180,317 99.92% | 100,000 0.08% | 1,854,000 |
| 6b Ratification of issue of Technical Advisor Shares | P | 131,280,317 | 130,855,317 99.68% | 100,000 0.08% | 1,854,000 | 325,000 0.25% | 131,180,317 99.92% | 100,000 0.08% | 1,854,000 |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|---|--|-----------------------|------------------|---------|-----------------------|------------------------------|------------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 7 Ratification of issue of IR Shares | P | 133,130,317 | 132,702,877 99.68% | 102,440 0.08% | 4,000 | 325,000 0.24% | 133,027,877 99.92% | 102,440 0.08% | 4,000 |
| 8 Ratification of issue of Tivoli Shares | P | 132,630,317 | 132,202,877 99.68% | 102,440 0.08% | 504,000 | 325,000 0.25% | 132,527,877 99.92% | 102,440 0.08% | 504,000 |
| 9 Appointment of Auditor | P | 133,134,317 | 132,809,317 99.76% | 0 0.00% | 0 | 325,000 0.24% | 133,134,317 100.00% | 0 0.00% | 0 |
| 10 Modification of existing Constitution | P | 133,130,317 | 132,705,317 99.68% | 100,000 0.08% | 4,000 | 325,000 0.24% | 133,030,317 99.92% | 100,000 0.08% | 4,000 |
| 11 Approval of New Plan | P | 71,039,307 | 70,594,307 99.37% | 120,000 0.17% | 4,000 | 325,000 0.46% | 70,919,307 99.83% | 120,000 0.17% | 4,000 |
| 12 Approval of potential termination benefits under the New Plan | P | 71,043,307 | 70,594,307 99.37% | 124,000 0.17% | 0 | 325,000 0.46% | 70,919,307 99.83% | 124,000 0.17% | 0 |

