



RESULTS OF MEETING

ASX RELEASE: 30 NOVEMBER 2022

Resource Base Limited (ASX:RBX) (Resource Base or the Company), a strategic metals explorer targeting clay hosted REE and VHMS in Victoria and South Australia, advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 30 November 2022.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Director Mr Paul Hissey

Resolution 4 – Election of Mr Maurice Feilich as Director

Resolution 5 – Election of Mr Brent Palmer as Director

Resolution 6 – Approval to Issue Options to Director Mr Maurice Feilich

Resolution 7 – Approval to Issue Options to Director Mr Brent Palmer

Resolution 8 – Ratification of Prior Issue of Shares

Resolution 9 – Approval to Issue Securities to a Related Party Under Placement – Mr Maurice Feilich

Resolution 10 – Approval to Issue Securities to a Related Party Under Placement – Mr Brent Palmer

Resolution 11 – Appointment of BDO Audit Pty Ltd as Auditor

Resolution 12 – Approval of 7.1A Mandate

The following resolution was not carried on a poll:

Resolution 3 – Election of Ms Ailsa Osborne as Director

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

- ENDS -

This announcement has been authorised by the Board of Resource Base Limited.

For further information please visit our website – www.resourcebase.com.au



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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	22,826,060 95.64%	1,038,300 4.35%	2,340 0.01%	5,880	22,828,400 95.65%	1,038,300 4.35%	5,880	Carried
2 Re-election of Director - Paul Hissey	Ordinary	23,722,818 99.34%	151,542 0.63%	8,220 0.03%	0	23,731,038 99.37%	151,542 0.63%	0	Carried
3 Election of Ms Ailsa Osborne as Director	Ordinary	1,520,958 6.38%	22,343,402 93.59%	8,220 0.03%	10,000	1,529,178 6.41%	22,343,402 93.59%	10,000	Not Carried
4 Election of Mr Maurice Feilich as Director	Ordinary	23,642,818 99.00%	231,542 0.97%	8,220 0.03%	0	23,651,038 99.03%	231,542 0.97%	0	Carried
5 Election of Mr Brent Palmer as Director	Ordinary	23,712,818 99.29%	161,542 0.68%	8,220 0.03%	0	23,721,038 99.32%	161,542 0.68%	0	Carried
6 Approval to issue Options to Director, Mr Maurice Feilich	Ordinary	23,572,979 98.71%	301,381 1.26%	8,220 0.03%	0	23,581,199 98.74%	301,381 1.26%	0	Carried
7 Approval to issue Options to Director, Mr Brent Palmer	Ordinary	21,217,979 98.89%	219,839 1.02%	19,762 0.09%	0	21,237,741 98.98%	219,839 1.02%	0	Carried
8 Ratification of prior share issue	Ordinary	13,126,825 99.15%	105,000 0.79%	8,220 0.06%	0	13,135,045 99.21%	105,000 0.79%	0	Carried

9 Approval to Issue Shares to a related Party under a placement – Mr Maurice Feilich	Ordinary	23,566,279 98.72%	298,081 1.25%	8,220 0.03%	10,000	23,574,499 98.75%	298,081 1.25%	10,000	Carried
10 Approval to Issue Shares to a related Party under a placement – Mr Brent Palmer	Ordinary	21,211,279 98.90%	228,081 1.06%	8,220 0.04%	10,000	21,219,499 98.94%	228,081 1.06%	10,000	Carried
11 Appointment of BDO Audit Pty Ltd as Auditor	Ordinary	23,874,360 99.97%	0	8,220 0.03%	0	23,882,580 100.00%	0	0	Carried
12 Approval of 7.1A Mandate	Special	23,649,360 99.26%	170,000 0.71%	8,220 0.03%	55,000	23,657,580 99.29%	170,000 0.71%	55,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.