



RESULTS OF GENERAL MEETING

ASX RELEASE: 21 April 2023

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Resource Base Limited (ASX:RBX).

The total number of proxy votes exercisable by all proxies was 30,349,030 from the validly appointed proxies of 43 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are set out in the attached table.

- 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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ASX ANNOUNCEMENT

<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>RESULT</i>
1. Approval to issue Consideration Shares	30,333,150	10,000	5,880	-	30,339,030 (99.96%)	10,000 (0.04%)	-	Pass
2. Approval to issue Consideration Securities	30,333,150	10,000	5,880	-	30,339,030 (99.96%)	10,000 (0.04%)	-	Pass
3. Approval to issue Facilitation Options	30,333,150	10,000	5,880	-	30,339,030 (99.96%)	10,000 (0.04%)	-	Pass