

11 August 2023

## Results of the Special Meeting

**Solis Minerals Limited (ASX: SLM)** (“Solis” or the “Company”) is pleased to advise, in accordance with Listing Rule 3.13.2, details of the resolutions and proxies received for the Special Meeting of the Shareholders held on 11 August 2023 in Perth, Australia.

All resolutions were passed on a poll. The Voting Results are attached for shareholders.

Authorised for release by the Board,

Sarah Smith  
Company Secretary

### About Solis Minerals Ltd.

Solis Minerals is a Latin American battery mineral-focused mining exploration company. The Company owns a 100% interest in the Borborema Lithium Project in NE Brazil, covering 24,800ha. It has recently executed an option to acquire 100% of the Jaguar Lithium project in Bahia state, Brazil. In addition, Solis also holds a 100% interest in 32,000ha of combined licences and applications of highly prospective IOCG (iron oxide copper/gold) and porphyry copper projects in southwestern Peru within the country’s prolific coastal copper belt — a source of nearly half of Peru’s copper production.

This Announcement has been authorised for release to ASX by the Board of Solis Minerals.

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**Solis Minerals Ltd.**  
**Report of Voting**  
**Results**

(Section 11.3 of National  
Instrument 51-102)

August 11, 2023

The following provides matters voted upon and the results of the votes at the Special Meeting of the shareholders of Solis Minerals Ltd. (the “Company”) held on August 11<sup>th</sup>, 2023 in West Leederville, WA, Australia (the “Meeting”).

The following is the voting results obtained at the Meeting in accordance with Section 11.3 of NI 51-102 reflecting the votes in person or by proxy. Ballots were used for all items of business at the Meeting.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
1. Ratification of issue of Tranche 1 Placement Shares	23,739,507	99.76	58,000	0.24

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
2. Approval to issue Tranche 2 Placement Shares	21,343,518	99.72	60,380	0.28

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
3. ( a ) Approval to issue Director Placement Shares - Christopher Gale	28,659,286	99.47	151,520	0.53

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
3. ( b ) Approval to issue Director Placement Shares - Matthew Boyes	28,780,536	99.44	161,520	0.56

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
3. ( c ) Approval to issue Director Placement Shares - Kevin Wilson	29,180,536	99.45	161,520	0.55

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
3. ( d ) Approval to issue Director Placement Shares - Chafika Eddine	29,200,536	99.52	141,520	0.48

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
4. Ratification of issue of Consideration Shares	28,473,081	97.04	868,975	2.96

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
5. Ratification of agreement to issue Vendor Performance Rights	29,245,221	99.67	96,835	0.33

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
6. Approval of Omnibus Equity Incentive Plan	19,688,938	96.17	783,710	3.83

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
7. ( a ) Approval to issue Director Performance Rights – Matthew Boyes	27,670,031	97.39	740,775	2.61

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
7. ( b ) Approval to issue Director Performance Rights – Christopher Gale	27,680,031	97.43	730,775	2.57

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
7. ( c ) Approval to issue Director Performance Rights – Kevin Wilson	27,604,576	97.16	806,230	2.84

This vote was passed.

<b>Description of Matter</b>	<i>Votes For</i>		<i>Votes Against</i>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
7. ( d ) Approval to issue Director Performance Rights – Michael Parker	26,882,576	94.62	1,528,230	5.38

This vote was passed.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
7. ( e ) Approval to issue Director Performance Rights – Chafika Eddine	27,650,031	97.32	760,775	2.68

This vote was passed.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
7. ( f ) Approval to issue Director Performance Rights – Jason Cubitt	15,971,314	56.22	12,439,492	43.78

The vote was passed.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
Transact Other Business	28,623,419	97.55	718,637	2.45

This vote was passed.

**Solis Minerals Ltd.**  
/s/ Frances Murphy  
Frances Murphy  
Corporate Secretary