



RESULTS OF ANNUAL GENERAL MEETING

23 NOVEMBER 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 Annual General Meeting of Resource Base Limited (ASX:RBX).

The total number of proxy votes exercisable by all proxies was 22,824,720 from the validly appointed proxies of 28 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 Annual General Meeting are set out in the attached table.

- ENDS -

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

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As well as the Mitre Hill REE project, Resource Base Limited (ASX: RBX) also has 100% ownership of two lithium exploration projects, Wali and Ernst Lake, both in the highly prospective James Bay lithium province, host to several major players and significant recent discoveries.



| RESOLUTION | 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) | | | |
|---|---|----------------------|----------------------------|----------------------|--|------------------|----------------|---------------|
| | VOTES FOR | VOTES AGAINST | VOTES DISCRETIONARY | VOTES ABSTAIN | FOR | AGAINST | ABSTAIN | RESULT |
| 1. Remuneration Report | 18,376,836 | 3,300 | 10,084 | 9,500 | 18,386,920 (99.98%) | 3,300 (0.02%) | 9,500 | Pass |
| 2. Re-election of Maurice Feilich | 22,805,136 | - | 19,584 | - | 22,824,720 (100%) | - (0%) | - | Pass |
| 3. Ratification of Share Issue – LR7.1 | 12,524,120 | 3,300 | 19,584 | - | 12,543,704 (99.97%) | 3,300 (0.03%) | - | Pass |
| 4. Ratification of Share Issue – LR7.1A | 12,524,120 | 3,300 | 19,584 | - | 12,543,704 (99.97%) | 3,300 (0.03%) | - | Pass |
| 5. Appointment of Moore Australia Audit | 22,805,136 | - | 19,584 | - | 22,824,720 (100%) | - (0%) | - | Pass |
| 6. Approval of LR7.1A Mandate | 22,801,836 | 3,300 | 19,584 | - | 22,821,420 (99.99%) | 3,300 (0.01%) | - | Pass |