

10 October 2024

Results of the Annual General 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 Annual General Meeting of the Shareholders held on 10 October 2024 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 an emerging exploration company, focused on unlocking the potential of its South American critical minerals portfolio. The Company is building a significant copper portfolio around its core tenements of Ilo Este and Ilo Norte and elsewhere in the Coastal Belt of Peru and currently holds 77 exploration concessions for a total of 66,100Ha (40 concessions granted with 37 applications in process). The Company is led by a highly-credentialled and proven team with excellent experience across the mining lifecycle in South America. Solis is actively considering a range of new opportunities across varied commodities and jurisdictions. South America is a key player in the global export market for critical minerals and Solis, under its leadership team, is strategically positioned to capitalise on growth the opportunities within this mineral-rich region.

For further information please contact:

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SOLIS MINERALS LTD
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON OCTOBER 10, 2024

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	16,728,369	197,854	0	0	0	98.83%	1.17%	0.00%
Christopher Gale	16,470,893	0	161,052	0	294,278	99.03%	0.00%	0.97%
Michael Parker	16,465,802	0	166,143	0	294,278	99.00%	0.00%	1.00%
Chafika Eddine	16,480,393	0	151,552	0	294,278	99.09%	0.00%	0.91%
Kevin Wilson	16,371,802	0	260,143	0	294,278	98.44%	0.00%	1.56%
Appointment of Auditors	16,886,223	0	40,000	0	0	99.76%	0.00%	0.24%
Approval of 7.1A Mandate	15,850,763	734,018	47,164	0	294,278	95.30%	4.41%	0.28%
Ratification of prior issue of StocksDigital Options	15,765,555	841,378	25,012	0	294,278	94.79%	5.06%	0.15%
Transact Other Business	15,863,214	768,731	0	0	294,278	95.38%	4.62%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY:

14

TOTAL SHARES ISSUED & OUTSTANDING:

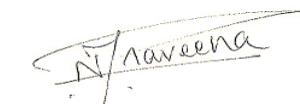
87,844,883

TOTAL SHARES VOTED:

16,926,223

TOTAL % OF SHARES VOTED:

19.27%



PRAVEENA NAIDU
SCRUTINEER