



RESULTS OF ANNUAL GENERAL MEETING

27 NOVEMBER 2024

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) held today.

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 Company Secretary.

For further information please contact:

Brent Palmer

Executive Director

E: bp@resourcebase.com.au

W: www.resourcebase.com.au

Maurice Feilich

Chairman

E: mf@resourcebase.com.au

For further information please visit:



Follow @ResourceBaseLtd



Follow Resource Base Ltd (ASX:RBX)



	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)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Remuneration Report	5,984,619	13,300	-	9,500	9,076,286 (99.85%)	13,300 (0.15%)	3,101,167	Carried
2. Re-election of Brent Palmer	7,321,252	10,000	9,500	-	10,422,419 (99.90%)	10,000 (0.01%)	-	Carried
3. Ratification of Share Issue – LR7.1	3,506,253	10,000	9,500	-	6,607,420 (99.85%)	10,000 (0.015%)	-	Carried
4. Ratification of Share Issue – LR7.1A	3,502,953	13,300	9,500	-	6,604,120 (99.80%)	13,300 (0.20%)	-	Carried
5. Approval To Issue Shares – Tranche 2 Placement	3,502,953	3,300	9,500	10,000	6,604,120 (99.99%)	3,300 (0.01%)	10,000	Carried
6. Participation of Brent Palmer in the Placement	7,302,952	28,300	9,500	-	7,312,452 (99.61%)	28,300 (0.39%)	3,091,667	Carried
Participation of Maurice Feilich in the Placement	5,969,619	18,300	9,500	1,343,333	9,070,786 (99.80%)	18,300 (0.20%)	1,343,333	Carried
Approval to Issue Lead Manager Options	7,306,252	2,500	9,500	-	10,407,419 (99.80%)	2,500 (0.20%)	-	Carried
9. Approval of 7.1A Mandate	7,321,252	-	9,500	10,000	10,422,419 (100%)	- (0.00%)	10,000	Carried