

28 November 2024

ASX RELEASE

Results of Annual General Meeting

Revolver Resources Holdings limited (ASX: RRR) (“Revolver” or “the Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement has been authorized by the Board of Revolver Resources Holdings Limited.

For more information, please contact:

Pat Williams
Managing Director
Mobile +61 407 145 415
patw@revolverresources.com.au

Michael Vaughan
Investor Relations
Mobile + 61 422 602 720
michael.vaughan@fivemark.com.au

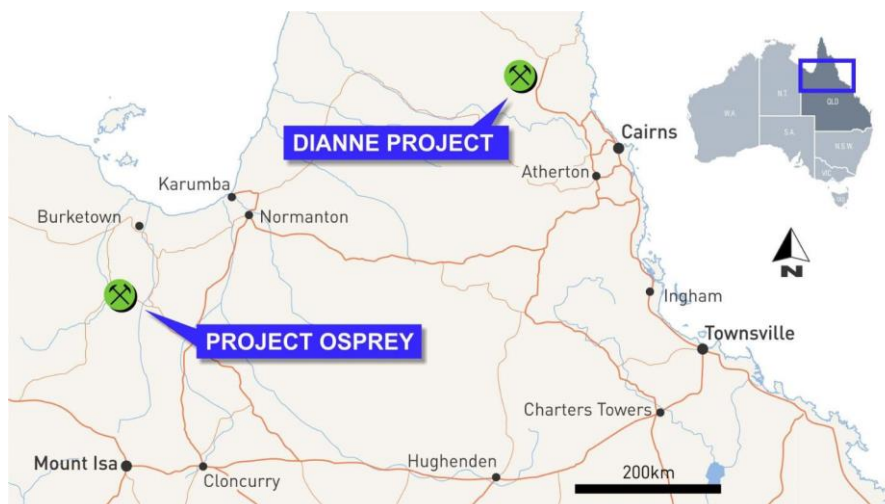
About Revolver Resources

Revolver Resources Holdings Limited is an Australian public company focused on the development of natural resources for the world’s accelerating electrification. Our near-term focus is copper exploration in proven Australian jurisdictions. The company has 100% of two copper projects:

- 1) Dianne Project, covering six Mining Leases, three Exploration Permits and a 70:30 JV over a further Exploration Permit in the proven polymetallic Hodgkinson Province in north Queensland, and;
- 2) Project Osprey, covering six exploration permits within the North-West Minerals Province, one of the world’s richest mineral producing regions. The principal targets are Mount Isa style copper and IOCG deposits.

For further information

www.revolverresources.com.au



Disclosure of Proxy Votes

Revolver Resources Holdings Ltd

Annual General Meeting

Thursday, 28 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	13,553,697	10,334,727 76.25%	129,263 0.95%	4,000	3,089,707 22.80%	14,365,741 99.11%	129,263 0.89%	4,000	-
2 Re-election of Director – Brian MacDonald	P	68,901,231	65,799,003 95.50%	12,521 0.02%	0	3,089,707 4.48%	69,830,017 99.98%	12,521 0.02%	0	Carried
3 Approval of 10% Placement Facility	P	68,901,231	65,344,418 94.84%	467,106 0.68%	0	3,089,707 4.48%	69,375,432 99.33%	467,106 0.67%	0	Carried
4 Ratification of Alpha Shares	P	68,897,231	65,232,418 94.68%	575,106 0.83%	4,000	3,089,707 4.48%	69,263,432 99.18%	575,106 0.82%	4,000	Carried
5 Approval of Options under Williams Loan	P	68,897,231	65,687,003 95.34%	120,521 0.17%	4,000	3,089,707 4.48%	69,718,017 99.83%	120,521 0.17%	4,000	Carried
6 Approval of Options under Enterprises Loan	P	68,897,231	65,687,003 95.34%	120,521 0.17%	4,000	3,089,707 4.48%	69,718,017 99.83%	120,521 0.17%	4,000	Carried
7 Approval of Options under Beaumont Loan	P	61,043,963	57,833,735 94.74%	120,521 0.20%	7,857,268	3,089,707 5.06%	61,864,749 99.81%	120,521 0.19%	7,857,268	Carried

