

7 November 2023

## ASX RELEASE

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### Results of Annual General Meeting

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**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.**

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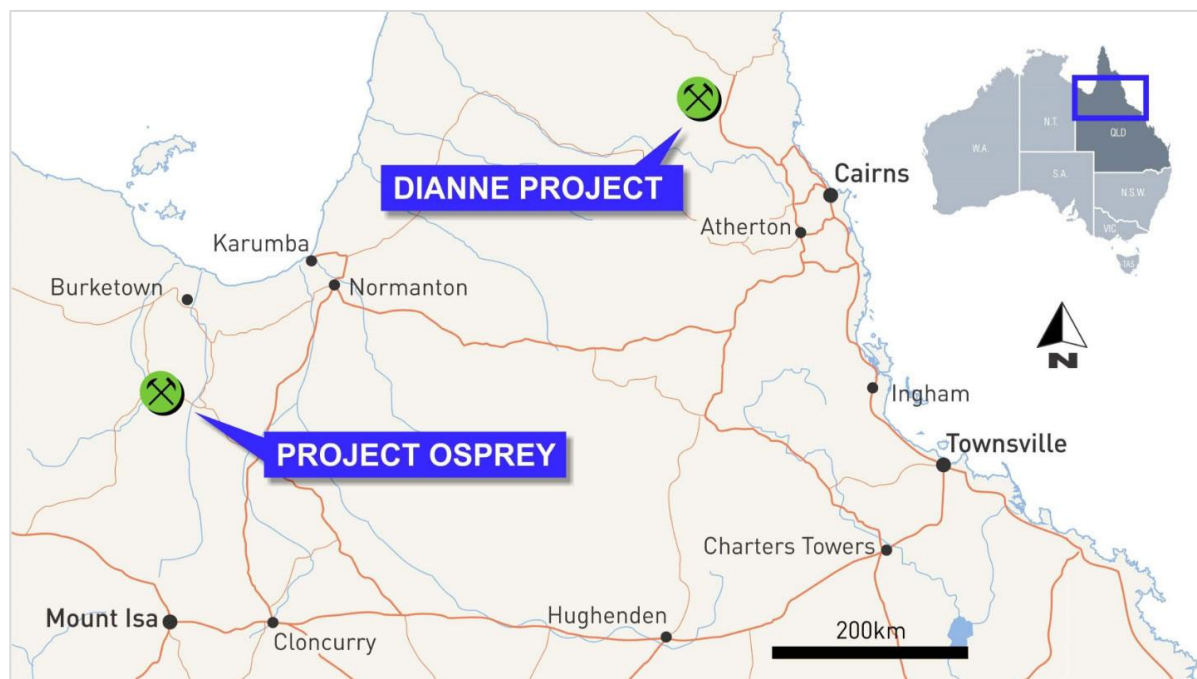
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#### About Revolver Resources

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](http://www.revolverresources.com.au)



# Disclosure of Proxy Votes

## Revolver Resources Holdings Ltd

Annual General Meeting

Tuesday, 07 November 2023



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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	73,888,112	73,757,495 99.82%	126,742 0.17%	4,000	3,875 0.01%	73,776,370 99.83%	126,742 0.17%	4,000	-
2 Re-election of Director – Paul McKenna	P	137,775,496	137,771,621 100.00%	0 0.00%	0	3,875 0.00%	137,790,496 100.00%	0 0.00%	0	Passed
3 Approval of 10% Placement Facility	P	137,675,496	137,669,621 100.00%	0 0.00%	100,000	5,875 0.00%	137,690,496 100.00%	0 0.00%	100,000	Passed
4 Issue of Incentive Options to Director – Paul McKenna	P	73,788,112	73,633,270 99.79%	150,967 0.20%	104,000	3,875 0.01%	73,652,145 99.80%	150,967 0.20%	104,000	Passed
5 Issue of Incentive Options to Director – Patrick Williams	P	73,788,112	73,633,270 99.79%	150,967 0.20%	104,000	3,875 0.01%	73,652,145 99.80%	150,967 0.20%	104,000	Passed
6 Issue of Incentive Options to Director – Brian MacDonald	P	137,671,496	136,163,988 98.90%	1,503,633 1.09%	104,000	3,875 0.00%	136,182,863 98.91%	1,503,633 1.09%	104,000	Passed

