

RESULTS OF 2025 GENERAL MEETING

Resolution Minerals Ltd (ASX: **RML**) (**Resolution** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), in regards to the General Meeting which was held today, Friday 25 July. Details of the outcome in respect of each resolution and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

Horse Heaven Acquisition Update

The Company is pleased to announce that it has received shareholder approval for the acquisition of the Horse Heaven Antimony-Tungsten-Gold-Silver project (as originally announced to the ASX on 11 June 2025).

All the key steps to completion of the acquisition have been satisfied, and the Company confirms that it has completed due diligence on the project and the vendors to its satisfaction.

Additionally, a resolution with respect to this acquisition was passed this morning at the general meeting, demonstrating strong support from shareholders for this transaction.

The Board looks forward to continuing to update shareholders as the Horse Heaven project continues to mature and develop into one of the few Antimony projects in the USA that has the potential to meet the national security interests of the U.S. and the Trump Administration's policy.

Completion of the acquisition is due to occur early next week.

For further information please contact the authorising officer:

Jarek Kopias

Company Secretary

Resolution Minerals Ltd

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Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

25 July 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approval – Vendor Consideration Securities	Passed	Poll	n/a	247,063,733	100	247,500	0	869,763	234,130,629	247,500	869,763	12,933,104
2	Ratification – Placement Shares	Passed	Poll	n/a	195,063,027	100	247,500	0	849,763	194,650,629	247,500	849,763	412,398
3	Ratification – Placement Shares	Passed	Poll	n/a	195,063,027	100	247,500	0	849,763	194,650,629	247,500	849,763	412,398
4	Approval - issue 27,207,133 Placement Shares	Passed	Poll	n/a	246,964,243	100	346,990	0	869,763	234,165,349	346,990	869,763	12,798,894
5	Approval - issue Placement Options	Passed	Poll	n/a	194,843,537	100	446,990	0	869,763	194,565,349	446,990	869,763	278,188
6	Approval - issue Securities to Oakley Capital	Passed	Poll	n/a	246,201,743	99	1,342,642	1	636,611	233,402,849	1,342,642	636,611	12,798,894
7	Ratification – Remaining Project Acquisition Shares	Passed	Poll	n/a	245,176,743	100	446,990	0	932,263	232,243,639	446,990	932,263	12,933,104
8	Approval - issue 150,000,000 Placement Shares	Passed	Poll	n/a	246,011,430	99	1,595,455	1	574,111	233,212,536	1,595,455	574,111	12,798,894
9	Approval - issue S3 Consortium Options	Passed	Poll	n/a	246,639,164	100	609,569	0	932,263	233,706,060	609,569	932,263	12,933,104
10	Approval - issue Shares and Options to Oakley Capital	Passed	Poll	n/a	245,939,164	99	1,505,221	1	736,611	233,140,270	1,505,221	736,611	12,798,894
11	Adoption of Employee Securities Incentive Plan	Passed	Poll	n/a	126,938,117	99	699,803	1	969,763	120,265,366	699,803	969,763	6,672,751