

RESULTS OF 2025 GENERAL MEETING

Resolution Minerals Ltd (**Resolution** or **Company**) (ASX: **RML**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer:

Jarek Kopias

Company Secretary

Resolution Minerals Ltd

P: +61 8 6118 7110

W: www.resolutionminerals.com

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

20 January 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	Ratification - issue 30,000,000 Placement 1 Shares	Passed	Poll	n/a	16,323,264	99	114,902	1	34,375	15,950,139	114,902	34,375	373,125
2	Approval - issue 15,000,000 Placement 1 Options	Passed	Poll	n/a	15,813,504	96	659,037	4	0	15,440,379	659,037	0	373,125
3	Approval - issue 11,250,000 Corporate Advisory Shares	Passed	Poll	n/a	24,007,789	97	771,703	3	0	23,634,664	771,703	0	373,125
4	Approval - issue 15,000,000 Broker Options	Passed	Poll	n/a	23,945,289	99	261,943	1	572,260	23,572,164	261,943	572,260	373,125
5	Approval - issue 230,000,000 Placement 2 Shares	Passed	Poll	n/a	24,630,215	99	149,277	1	0	24,257,090	149,277	0	373,125
6	Approval - issue 115,000,000 Placement 2 Options	Passed	Poll	n/a	24,120,455	97	659,037	3	0	23,747,330	659,037	0	373,125
7	Approval - issue 34,500,000 Placement 2 Broker Shares	Passed	Poll	n/a	24,455,049	99	261,943	1	62,500	24,081,924	261,943	62,500	373,125
8	Approval - issue 115,000,000 Placement 2 Broker Options	Passed	Poll	n/a	23,945,289	97	771,703	3	62,500	23,572,164	771,703	62,500	373,125
9	Approval - issue 31,250,000 Broker Success Shares	Passed	Poll	n/a	24,007,789	99	261,943	1	509,760	23,634,664	261,943	509,760	373,125
10	Approval - issue 31,250,000 Broker Success Options	Passed	Poll	n/a	24,007,789	98	450,173	2	321,530	23,634,664	450,173	321,530	373,125
11	Issue Shares - A Zaetz	Passed	Poll	n/a	23,469,518	96	1,013,037	4	9,794	23,096,393	1,013,037	9,794	373,125
12	Issue Options - A Zaetz	Passed	Poll	n/a	23,438,205	96	1,013,037	4	41,107	23,065,080	1,013,037	41,107	373,125
13	Issue Shares - M Rogatsky	Passed	Poll	n/a	23,469,518	96	1,013,037	4	9,794	23,096,393	1,013,037	9,794	373,125
14	Issue Options - M Rogatsky	Passed	Poll	n/a	23,438,205	96	1,013,037	4	41,107	23,065,080	1,013,037	41,107	373,125