

27 June 2023

ASX RELEASE

Results of General Meeting

Revolver Resources Holdings limited (ASX: RRR) (“Revolver” or “the Company”) wishes to advise the results of the 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 authorised 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 and an 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

General Meeting

Tuesday, 27 June 2023



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)		
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
1 Ratification of Placement Shares	P	124,029,043	123,694,043 99.73%	10,000 0.01%	8,838,462	325,000 0.26%	126,228,346 99.99%	10,000 0.01%	8,838,462
2 Ratification of Placement Options	P	124,029,043	123,685,301 99.72%	18,742 0.02%	8,838,462	325,000 0.26%	126,219,604 99.99%	18,742 0.01%	8,838,462
3a Ratification of Technical Advisor Shares	P	133,176,274	132,841,274 99.75%	10,000 0.01%	0	325,000 0.24%	135,375,577 99.99%	10,000 0.01%	0
3b Ratification of Technical Advisor Shares	P	133,176,274	132,841,274 99.75%	10,000 0.01%	0	325,000 0.24%	135,375,577 99.99%	10,000 0.01%	0
4 Ratification of Mt Bennett Shares	P	130,659,580	130,324,580 99.74%	10,000 0.01%	2,516,694	325,000 0.25%	132,858,883 99.99%	10,000 0.01%	2,516,694
5 Approval of issue of Shares and Options to director – Brian McDonald	P	133,176,274	132,832,532 99.74%	18,742 0.01%	0	325,000 0.24%	135,366,835 99.99%	18,742 0.01%	0
6 Approval of issue of shares and options to director - Paul McKenna	P	71,007,742	70,672,742 99.53%	10,000 0.01%	0	325,000 0.46%	73,207,045 99.99%	10,000 0.01%	0



			Proxy Votes				Poll Results (if applicable)		
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
7 Approval of issue of Shares and Options related party – Ranger Resources	P	71,007,742	70,672,742 99.53%	10,000 0.01%	0	325,000 0.46%	73,207,045 99.99%	10,000 0.01%	0
8 Approval of Options under Convertible Loan	P	122,197,294	121,862,294 99.73%	10,000 0.01%	0	325,000 0.27%	124,396,597 99.99%	10,000 0.01%	0
9 Ratification of Lodge Placement Options	P	133,176,274	132,841,274 99.75%	10,000 0.01%	0	325,000 0.24%	135,375,577 99.99%	10,000 0.01%	0

