

## RESULTS OF 2024 ANNUAL 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](http://www.resolutionminerals.com)

For personal use only

# Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

29 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received				
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
					Number	%	Number	%	Number	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	n/a	122,176,253	97	3,268,912	3	740,000	119,231,253	3,268,912	740,000	2,945,000	
2	Director re-election - M Rogatsky	Passed	Poll	n/a	295,830,897	99	2,101,411	1	5,550,000	292,845,897	2,101,411	5,550,000	2,985,000	
3	Director re-election - A Zaetz	Passed	Poll	n/a	295,830,897	99	2,101,411	1	5,550,000	292,845,897	2,101,411	5,550,000	2,985,000	
4	Director re-election - S Alsagoff	Passed	Poll	n/a	295,830,897	99	2,101,411	1	5,550,000	292,845,897	2,101,411	5,550,000	2,985,000	
5	Ratification - issue of 31,224,000 Quoted Options	Passed	Poll	n/a	294,950,939	99	2,957,744	1	5,573,625	291,608,968	2,957,744	5,573,625	3,341,971	
6	Ratification - issue of 24,500,000 Performance Rights	Passed	Poll	n/a	292,137,272	98	5,771,411	2	5,573,625	291,590,301	5,771,411	5,573,625	546,971	
7	Adopt Performance Share Plan	Passed	Poll	n/a	118,092,628	97	3,268,912	3	4,823,625	114,852,057	3,268,912	4,823,625	3,240,571	
8	Adopt Share Option Plan	Passed	Poll	n/a	118,111,295	97	3,250,245	3	4,823,625	114,870,724	3,250,245	4,823,625	3,240,571	
9	Issue Performance Rights - M Rogatsky as remuneration	Passed	Poll	n/a	114,446,228	95	6,165,312	5	5,573,625	114,000,657	6,165,312	5,573,625	445,571	
10	Issue Performance Rights - A Zaetz as remuneration	Passed	Poll	n/a	114,446,228	95	6,165,312	5	5,573,625	114,000,657	6,165,312	5,573,625	445,571	
11	Issue Performance Rights - S Alsagoff as remuneration	Passed	Poll	n/a	114,446,228	95	6,165,312	5	5,573,625	114,000,657	6,165,312	5,573,625	445,571	
12	Consolidation of Capital	Passed	Poll	n/a	293,410,691	99	4,205,491	1	5,866,126	290,210,120	4,205,491	5,866,126	3,200,571	
13	Approval of 10% Additional Placement Capacity	Passed	Poll	n/a	295,710,691	99	1,597,992	1	6,173,625	292,470,120	1,597,992	6,173,625	3,240,571	

For personal use only