

16 April 2025

Results of the Special Meeting

Solis Minerals Limited (ASX: SLM) ("Solis" or the "Company") is pleased to advise, in accordance with Listing Rule 3.13.2, details of the resolutions and proxies received for the Special Meeting of the Shareholders held on 16 April 2025 in Perth, Australia.

All resolutions were passed on a poll. The Voting Results are attached for shareholders.

Authorised for release by the Board,

Sarah Smith
Company Secretary

About Solis Minerals Limited

Solis Minerals is an emerging exploration company, focused on unlocking the potential of its South American copper portfolio. The Company is building a significant copper portfolio around its core tenements of Ilo Este and Ilo Norte and elsewhere in the Southern Coastal Belt of Peru and currently holds 81 concessions totalling 69,200 Ha. 47 concessions are fully granted (39,000 Ha) and 34 concessions are being processed (30,200 Ha).

The Company is led by a highly-credentialled and proven team with excellent experience across the mining lifecycle in South America. Solis Minerals is actively considering a range of copper opportunities. South America is a key player in the global export market for copper and Solis Minerals, under its leadership team, is strategically positioned to capitalise on growth the opportunities within this mineral-rich region.

For further information please contact:

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SOLIS MINERALS LTD
SPECIAL MEETING OF SHAREHOLDERS
HELD ON APRIL 16, 2025
REPORT ON PROXIES

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MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
1 (a) Ratification of Issue of Tranche 1 Placement CDIs issued under the listing rule 7.1	6,138,153	176,948	0	4,428,515	0	97.20%	2.80%	0.00%
1 (b) Ratification of Issue of Tranche 1 Placement CDIs issued under the listing rule 7.1A	6,138,153	176,948	0	4,428,515	0	97.20%	2.80%	0.00%
2 Approval to Issue Placement Options	6,125,153	189,948	0	4,428,515	0	96.99%	3.01%	0.00%
3 Approval to Issue Tranche 2 Placement CDIs	10,556,668	186,948	0	0	0	98.26%	1.74%	0.00%
4 (a) Approval to Issue Director Placement Securities – Christopher Gale	9,876,539	335,827	0	531,250	0	96.71%	3.29%	0.00%
4 (b) Approval to Issue Director Placement Securities – Kevin Wilson	10,298,698	335,827	0	109,091	0	96.84%	3.16%	0.00%
4 (c) Approval to Issue Director Placement Securities – Chafika Eddine	10,407,789	335,827	0	0	0	96.87%	3.13%	0.00%
5 (a) Approval to Issue JLM Options to Euroz Hartleys	10,422,789	320,827	0	0	0	97.01%	2.99%	0.00%
5 (b) Approval to Issue JLM Options to GBA Capital	10,417,789	325,827	0	0	0	96.97%	3.03%	0.00%
6 Approval to Issue CEO Performance Rights	10,417,039	326,577	0	0	0	96.96%	3.04%	0.00%
7 (a) Approval to Issue Director Performance Rights – Christopher Gale	8,583,698	1,628,668	0	531,250	0	84.05%	15.95%	0.00%
7 (b) Approval to Issue Director Performance Rights – Kevin Wilson	9,005,857	1,628,668	0	109,091	0	84.69%	15.31%	0.00%
7 (c) Approval to Issue Director Performance Rights – Michael Parker	9,115,039	1,628,577	0	0	0	84.84%	15.16%	0.00%
7 (d) Approval to Issue Director Performance Rights – Chafika Eddine	9,114,948	1,628,668	0	0	0	84.84%	15.16%	0.00%
Transact Other Business	4,147,435	11,269	0	6,584,912	0	99.73%	0.27%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY:
TOTAL SHARES ISSUED & OUTSTANDING:
TOTAL SHARES VOTED:
TOTAL % OF SHARES VOTED:

15
109,806,103
10,743,616
9.78%

PRAVEENA NAIDU
SCRUTINEER