



ASX Release
30 March 2026

Results of Annual General & Special Meeting of Shareholders

Resouro Strategic Metals Inc. ([ASX: RAU](#); [TSX-V: RSM](#); [FSE: 8TX](#); [OTCQB: RSGOF](#)) (“**Resouro**” or the “**Company**”) advises that the report of Voting results from the Company’s Annual General & Special Meeting of Shareholders held on March 27 2026 has been received from the Company’s Canadian share registry, Computershare. In accordance with ASX Listing Rule 3.13.2, the details of the resolutions and proxies received prior to the meeting which include results of the poll, are presented in the table below.

All resolutions were carried in favour following voting via a poll (excluding Resolution 5 which was withdrawn) and including the following special resolution:

Resolution 8 to approve additional placement capacity pursuant to ASX Listing Rule 7.1A

This announcement has been authorized for release by Sandra Evans, CFO and Corporate Secretary.

Contact Information, Resouro:

Simon Stilwell

Executive Chairman

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Resouro Strategic Metals Inc.

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll Result
Number of Directors	For Against Non Votes Invalid	31,805,655 50,000 0 0	99.8% 0.2	31,805,655 50,000 0 0	99.8% 0.2	Carried
Simon Stilwell Election	For Withheld Non Votes Invalid	31,377,601 50,000 428,054 0	98.5 0.2 1.3	31,377,601 50,000 428,054 0	98.5 0.2 1.3	Carried
Philippe Martins Election	For Withheld Non Votes Invalid	31,427,601 0 428,054 0	98.7 0.2 1.3	31,427,601 0 428,054 0	98.7 0.2 1.3	Carried
Anne Landry Election	For Withheld Non Votes Invalid	31,427,601 0 428,054 0	98.7 0.2 1.3	31,427,601 0 428,054 0	98.7 0.2 1.3	Carried
Christopher Eager Election	For Withheld Non Votes Invalid	31,427,601 0 428,054 0	98.7 0.2 1.3	31,427,601 0 428,054 0	98.7 0.2 1.3	Carried
Justine Clyne Election *Resolution Eliminated* Resigned March 18, 2026	For Withheld Non Votes Invalid	0 0 0 0		0 0 0 0		Eliminated
Appointment of Auditors	For Against Withheld Non Votes Invalid	31,855,655 0 0 0 0	100	31,855,655 0 0 0 0	100	Carried
Special Resolution - Approval for Additional Placement Capacity	For Against Withheld Non Votes Invalid	31,327,601 100,000 0 428,054 0	98.4 0.3 1.3	31,327,601 100,000 0 428,054 0	98.4 0.3 1.3	Carried
Ratification of Prior Issue Of Common Stock Placement Shares	For Against Withheld Non Votes Invalid	29,244,266 100,000 2,083,335 428,054 0	91.8 0.3 6.5 1.4	29,244,266 100,000 2,083,335 428,054 0	91.8 0.3 6.5 1.4	Carried
Ratification of Prior Issue Of Common Stock Placement Warrants	For Against Withheld Non Votes Invalid	29,294,266 50,000 2,083,335 428,054 0	91.9 0.2 6.5 1.4	29,294,266 50,000 2,083,335 428,054 0	91.9 0.2 6.5 1.4	Carried

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About Resouro

Resouro is a Canadian incorporated mineral exploration and development company, listed on the ASX, TSXV, OTC, and FSE, focused on the discovery and advancement of economic mineral projects in Brazil, including the Tiros Titanium-Rare Earths Project and the Novo Mundo Gold Project. The Tiros project has 28 mineral concessions totalling 497 km² located in the state of Minas Gerais, one of the best infrastructurally developed states of Brazil, 350 km from the state capital of Belo Horizonte. Resouro's Mineral Resource Estimate for the Tiros Project contains 165 million tonnes of titanium dioxide and 5.5 million tonnes of total rare earths oxides within a Measured and Indicated Resource of 1.4 billion tonnes.

DOMAIN	Category	Million Tonne	TiO ₂ %	TREO (ppm)	MREO (ppm)	REO/TREO rat
HG (High Grade)	Measured	30	24	9,300	2,500	27%
	Indicated	74	23	8,900	2,300	26%
	M + I	103	23	9,100	2,400	26%
	Inferred	33	22	8,300	2,200	26%
MG (Medium Grade)	Measured	340	11	3,700	1,000	28%
	Indicated	930	11	3,600	1,000	28%
	M + I	1,300	11	3,600	1,000	28%
	Inferred	470	11	3,400	920	27%
TOTAL (HG+MG)	Measured	367	12	4,100	1,100	28%
	Indicated	1,000	12	4,000	1,100	27%
	M + I	1,400	12	4,000	1,100	28%
	Inferred	500	12	3,700	1,000	27%

Note: Further details of the Company's JORC MRE are contained within the Company's ASX announcement of 9 April, 2025/TSX-V 8 April 2025. Resouro is not aware of any new information or data that materially affects the information included in the Company's announcement and that all material assumptions and technical parameters underpinning the estimates referred to therein continue to apply and have not materially changed.

Forward-Looking Statement

This news release contains certain "forward-looking information" within the meaning of applicable securities law. Forward-looking information is frequently characterized by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate" and other similar words, or statements that certain events or conditions "may" or "will" occur. Although we believe that the expectations reflected in the forward-looking information are reasonable, there can be no assurance that such expectations will prove to be correct. We cannot guarantee future results, performance or achievements. Consequently, there is no representation that the actual results achieved will be the same, in whole or in part, as those set out in the forward-looking information.

Forward-looking information is based on the opinions and estimates of management at the date the statements are made and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those anticipated in the forward-looking information. Some of the risks and other factors that could cause the results to differ materially from those expressed in the forward-looking information include, but are not limited to: general economic conditions in Canada and globally; industry conditions, including governmental regulation and

environmental regulation; failure to obtain industry partner and other third party consents and approvals, if and when required; the need to obtain required approvals from regulatory authorities; stock market volatility; liabilities inherent in the mining industry; competition for, among other things, skilled personnel and supplies; incorrect assessments of the value of acquisitions; geological, technical, processing and transportation problems; changes in tax laws and incentive programs; failure to realize the anticipated benefits of acquisitions and dispositions; and the other factors. Readers are cautioned that this list of risk factors should not be construed as exhaustive.

The forward-looking information contained in this news release is expressly qualified by this cautionary statement. We undertake no duty to update any of the forward-looking information to conform such information to actual results or to changes in our expectations except as otherwise required by applicable securities legislation. Readers are cautioned not to place undue reliance on forward-looking information.

Neither the ASX, OTC, TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.