2026 ANNUAL GENERAL MEETING

Resolution Minerals Ltd (**ASX: RML**; **NASDAQ: RML**) (**Resolution** or **Company**) advises, that, in accordance with ASX Listing Rule 3.13.1, it is intending to hold its 2026 annual general meeting (**Meeting**) on 19 November 2026. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 7 October 2026. Accordingly, any nominations must be received at the RML registered office no later than 5:00pm (Adelaide time) on 7 October 2026.

Authorised for release by the board of Resolution Minerals Ltd.

For further information, please contact:

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