2 September 2025

RESULTS OF 2025 GENERAL MEETING

Resolution Minerals Ltd (ASX: **RML**) (**Resolution** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), in regard to the General Meeting which was held today, Tuesday 2 September 2025. Details of the outcome in respect of each resolution 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:

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Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

2 September 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval - Director Rights to A Zaetz	Passed	Poll	n/a	55,017,500	95	3,011,366	5	164,609	54,364,500	3,011,366	164,609	653,000
2	Approval - Director Rights to M Rogatsky	Passed	Poll	n/a	54,992,373	95	3,036,493	5	164,609	54,339,373	3,036,493	164,609	653,000
3	Increase threshold of Employee Securities Incentive Plan	Passed	Poll	n/a	55,665,579	96	2,263,287	4	264,609	54,281,994	2,263,287	264,609	1,383,585
4	Approval - issue Securities to A Zinsser	Passed	Poll	n/a	152,859,413	99	1,822,221	1	164,609	152,072,203	1,822,221	164,609	787,210
5	Withdrawn	Per ASX announcement of 7 August 2025 due to termination of agreement for advisory services.											
6	Approval - issue Securities to Sentient Advisory	Passed	Poll	n/a	149,489,941	99	1,307,911	1	760,984	148,989,941	1,307,911	760,984	500,000
7	Approval - issue Securities to C Lindsay	Passed	Poll	n/a	149,496,254	99	1,301,598	1	760,984	148,996,254	1,301,598	760,984	500,000
8	Approval - issue Securities to B Lynch	Passed	Poll	n/a	149,597,754	99	1,276,598	1	684,484	149,097,754	1,276,598	684,484	500,000

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