For personal use only

17 September 2026

Results of General 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 General Meeting of Shareholders held on 17 September 2026 in Perth, Australia.

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

ENDS

This announcement is authorised for release by the Board of Solis Minerals Limited.

Contact
Mitch Thomas
Chief Executive Officer
Solis Minerals Limited
+61 458 890 355

Media & Broker Enquiries:
Fiona Marshall
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

Solis Minerals Ltd.
General Meeting
Thursday, 17 September 2026
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	23,827,715 98.11%	112,949 0.47%	344,392 1.42%	16,624,506	24,322,107 99.54%	112,949 0.46%	16,624,506	Carried
2 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	23,828,364 98.12%	112,300 0.46%	344,392 1.42%	16,624,506	24,322,756 99.54%	112,300 0.46%	16,624,506	Carried
3 Approval to Issue Placement Shares to Director – Chris Gale	Ordinary	40,494,866 93.97%	2,254,531 5.23%	344,392 0.80%	3,144,734	40,989,258 94.79%	2,254,531 5.21%	3,144,734	Carried
4 Approval to Issue Broker Options	Ordinary	43,744,701 94.61%	2,148,781 4.65%	344,392 0.74%	649	44,239,093 95.37%	2,148,781 4.63%	649	Carried
5 Approval to Issue Performance Rights to Anthony Greenaway	Ordinary	43,665,442 94.50%	2,248,940 4.87%	293,492 0.63%	30,649	44,108,934 95.15%	2,248,940 4.85%	30,649	Carried
6 Approval to Issue Performance Rights to Chris Gale	Ordinary	40,521,357 94.10%	2,248,940 5.22%	293,492 0.68%	3,174,734	40,964,849 94.80%	2,248,940 5.20%	3,174,734	Carried
7 Approval to Issue Performance Rights to Kevin Wilson	Ordinary	43,262,233 94.45%	2,248,940 4.91%	293,492 0.64%	433,858	43,705,725 95.11%	2,248,940 4.89%	433,858	Carried
8 Approval to Issue Performance Rights to Chafika Eddine	Ordinary	43,239,774 94.45%	2,248,940 4.91%	293,492 0.64%	30,649	43,683,266 95.10%	2,248,940 4.90%	30,649	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only