

RESULTS OF 2026 GENERAL MEETING

Resolution Minerals Ltd (ASX: [RML](#); NASDAQ: [RML](#)) ("**Resolution**" or "**Company**") advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), in regard to a General Meeting which was held today, Wednesday 16 September 2026, 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.

Authorised for release by the board of Resolution Minerals Ltd.

For further information, please contact:

Aharon Zaetz
Executive Director
Resolution Minerals Ltd
M: +61 424 743 098
ari@resolutionminerals.com

Jane Morgan
Investor Relations
Jane Morgan Management
M: +61 405 555 618
jm@janemorganmanagement.com.au

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

16 September 2026

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
1	Ratification - 131,614,286 Placement Shares	Passed	Poll	N/A	298,629,576	92	26,581,736	8	2,235,843	284,337,169	26,581,736	2,235,843	3,786,770
2	Issue - 154,100,000 Placement Shares	Passed	Poll	N/A	299,349,076	89	35,562,665	11	2,402,343	285,056,669	35,562,665	2,402,343	3,786,770
3	Issue - Placement Options	Passed	Poll	N/A	299,331,614	89	35,673,470	11	2,309,000	286,220,999	35,673,470	2,309,000	2,604,978
4	Issue - Securities to Oakley Capital	Passed	Poll	N/A	362,070,554	96	14,332,984	4	2,063,000	348,959,939	14,332,984	2,063,000	2,604,978
5	Issue 71,428,572 Future Placement Shares and 23,809,524 Future Placement Options	Passed	Poll	N/A	409,090,657	97	12,242,881	3	2,133,000	394,282,971	12,242,881	2,133,000	4,302,049
6	issue - Securities to Critical Solutions LLC	Passed	Poll	N/A	400,191,680	95	21,481,858	5	1,793,000	386,871,065	21,481,858	1,793,000	2,814,978
7	Adopt new 2026 Employee Securities Incentive Plan	Passed	Poll	N/A	253,627,546	96	9,553,224	4	2,258,000	240,616,931	9,553,224	2,258,000	2,504,978
8	Increase in NED fee pool	Passed	Poll	N/A	233,733,514	89	29,365,893	11	2,339,363	219,523,345	29,365,893	2,339,363	3,704,532
9	Issue - Performance Securities to Mr Brett Lynch	Passed	Poll	N/A	235,681,305	89	27,664,465	11	2,093,000	219,689,136	27,664,465	2,093,000	5,486,532
10	Issue - Performance Securities to Mr Steve Promnitz	Passed	Poll	N/A	393,609,073	93	27,664,465	7	2,193,000	377,616,904	27,664,465	2,193,000	5,486,532
11	Issue - Performance Rights to Director – Mr Aharon Zaetz	Passed	Poll	N/A	235,681,305	89	27,664,465	11	2,093,000	219,689,136	27,664,465	2,093,000	5,486,532
12	Issue - Performance Rights to Director – Mr Mendel Rogatsky	Passed	Poll	N/A	235,678,305	89	27,664,465	11	2,096,000	219,686,136	27,664,465	2,096,000	5,486,532
13	Issue Performance Rights to Director – Mr Syed Alsagoff	Passed	Poll	N/A	235,788,305	89	27,854,465	11	1,796,000	219,496,136	27,854,465	1,796,000	5,786,532