

WITHDRAWAL OF RESOLUTION

Resolution Minerals Ltd (RML or Company) (ASX: **RML**) advises that the Company will withdraw Resolution 5 from the General Meeting to be held on 2 September 2025 (GM).

The Notice of Meeting for RML's upcoming 2025 GM included Resolution 5, which related to the issue of shares for advisory services. The agreement for the services has been terminated and the proposed issue of securities is no longer required. As a result, Resolution 5 will be withdrawn and will not be considered at the GM.

The withdrawal of Resolution 5 will not affect the validity of proxy forms, or any proxy votes, already submitted regarding the other resolutions to be considered at the GM. Shareholders can withdraw or re-lodge any proxies already lodged with the share registry, should they wish to do so.

Authorised for release by the board of Resolution Minerals Ltd.

For further information, please contact Aharon Zaetz Executive Director.

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

Jane Morgan
Investor & Media Relations Manager
Resolution Minerals Ltd
M: + 61 405 555 618
jm@janemorganmanagement.com.au

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