

RESULTS OF 2023 GENERAL MEETING

Resolution Minerals Ltd (**Resolution** or **Company**) (ASX: **RML**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the outcome in respect of each resolution before the meeting 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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CAPITAL STRUCTURE

Ordinary Shares

Issued 1,257 M

Options and rights

Listed options 74 M @ 12c

Listed options 625 M @ 1.5c

Unlisted options 79 M @ 3c

Unlisted options 83 M @ 0.8c

Unlisted performance rights 44 M

Last Capital Raise

Apr-23 - Placement

\$0.8M @ 0.5c

Level 4, 29 King William Street

Adelaide SA 5000

www.resolutionminerals.com

BOARD

Chris McFadden - Managing Director

Duncan Chessell - Chair

Dr Paul Kitto - Technical Director

Jarek Kopias - Co Sec, CFO

Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

25 July 2023

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	Ratification - 165M placement shares	Passed	Poll	n/a	113,302,259	95	5,394,989	5	4,523	112,102,720	5,394,989	4,523	199,539
2	Ratification - 83M placement options	Passed	Poll	n/a	113,302,259	95	5,394,989	5	4,523	112,102,720	5,394,989	4,523	199,539
3	Ratification - 5.6M performance rights	Passed	Poll	n/a	189,496,094	83	38,386,154	17	4,523	188,296,555	38,386,154	4,523	199,539
4	Adoption of Performance Share Plan	Passed	Poll	n/a	176,911,293	82	38,536,807	18	256,523	176,711,754	38,536,807	256,523	199,539
5	Adoption of Share Option Plan	Passed	Poll	n/a	179,614,342	83	35,809,758	17	280,523	179,414,803	35,809,758	280,523	199,539
6	Issue Performance Rights to Chris McFadden	Passed	Poll	n/a	178,590,413	83	37,109,687	17	4,523	178,388,874	37,109,687	4,523	201,539