

RESULTS OF 2026 GENERAL MEETING

Resolution Minerals Ltd (ASX: [RML](#); OTCQB: [RLMLF](#)) (“**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, Tuesday 17 February 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:

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Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

17 February 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	Approval to issue Consideration Performance Rights to Mr Adam Roper	Passed	Poll	N/A	262,972,488	83	53,591,733	17	5,565,102	262,531,290	53,591,733	5,565,102	441,198
2	Approval to issue Incentive Performance Rights to Director – Mr Aharon Zaetz	Passed	Poll	N/A	248,562,096	79	67,965,459	21	5,600,102	248,120,898	67,965,459	5,600,102	441,198
3	Approval to issue Incentive Performance Rights to Director – Mr Mendel Rogatsky	Passed	Poll	N/A	248,547,096	79	67,980,459	21	5,600,102	248,105,898	67,980,459	5,600,102	441,198
4	Approval to issue Incentive Performance Rights to Director – Mr Syed Alsagoff	Passed	Poll	N/A	248,562,096	79	67,965,459	21	5,600,102	248,120,898	67,965,459	5,600,102	441,198
5	Approval to increase the threshold under the Company's Employee Securities Incentive Plan	Passed	Poll	N/A	250,096,692	80	61,123,313	20	10,909,318	248,630,340	61,123,313	10,909,318	1,466,352