

16 September 2025

Results of the Annual 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 Annual General Meeting of the Shareholders held on 16 September 2025 in Perth, Australia.

The Voting Results are attached for shareholders.

Authorised for release by the Board,

Sarah Smith
Company Secretary

About Solis Minerals Limited

Solis Minerals is an emerging exploration company, focused on unlocking the potential of its South American copper portfolio. The Company is building a significant copper portfolio around its core tenements of Ilo Este and Ilo Norte and elsewhere in the Coastal Belt of Peru.

The Company is led by a highly-credentialled and proven team with excellent experience across the mining lifecycle in South America. Solis is actively considering a range of copper opportunities. South America is a key player in the global export market for copper and Solis, under its leadership team, is strategically positioned to capitalise on growth opportunities within this mineral-rich region.

For further information please contact:

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SOLIS MINERALS LTD.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 16, 2025

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	20,131,679	50,355	0	0	0	99.75%	0.25%	0.00%
Christopher Gale	20,054,839	0	60,367	0	66,828	99.70%	0.00%	0.30%
Chafika Eddine	20,039,839	0	75,367	0	66,828	99.63%	0.00%	0.37%
Kevin Wilson	19,636,630	0	478,576	0	66,828	97.62%	0.00%	2.38%
Appointment of Auditors	20,156,284	0	25,750	0	0	99.87%	0.00%	0.13%
Approval of ASX Listing Rule 7.1A Mandate	6,666,170	13,449,036	0	0	66,828	33.14%	66.86%	0.00%
Approval of Continuance	20,104,403	10,103	700	0	66,828	99.95%	0.05%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY:

11

TOTAL SHARES ISSUED & OUTSTANDING:

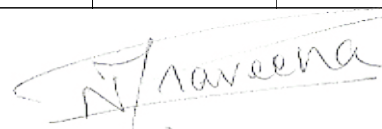
141,080,178

TOTAL SHARES VOTED:

20,182,034

TOTAL % OF SHARES VOTED:

14.31%



PRAVEENA NAIDU
SCRUTINEER