

Revolver Resources Holdings Ltd  
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ASX:RRR



24 November 2025

## ASX RELEASE

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### Results of 2025 Annual General Meeting

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by a poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions were passed.

Yours sincerely

**Ben Donovan**

Company Secretary

**This announcement has been authorised by the Company Secretary of Revolver Resources Holdings Limited.**

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# Disclosure of Proxy Votes

**Revolver Resources Holdings Ltd** - Annual General Meeting 24 November 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	1,930,967	292,857	8,742	4,175	1,935,142 (86.86%)	292,857 (13.14%)	8,742
2. Re-Election of Director – Paul McKenna	P	56,211,804	2,225	0	4,175	56,215,979 (100%)	2,225 (0.00%)	0
3. Approval of 10% Placement Facility *	P	56,211,804	2,225	0	4,175	56,215,979 (100%)	2,225 (0.00%)	0
4. Ratification of Placement Shares	P	55,763,754	2,225	0	4,175	55,767,929 (100%)	2,225 (0.00%)	0
5. Approval of Placement Options	P	55,616,772	149,207	0	4,175	55,620,947 (99.73%)	149,207 (0.27%)	0
6. Ratification of Alpha Shares	P	56,211,804	2,225	0	4,175	56,215,979 (100%)	2,225 (0.00%)	0
7. Approval to Issue Securities Under Employee Share Plan	P	2,230,341	2,225	0	4,175	2,234,516 (99.90%)	2,225 (0.10%)	0

\* Resolution 3 was passed as a special resolution.