

## ANNUAL GENERAL MEETING

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Rokeby Resources Limited (ASX: RKB) (**Rokeby** or **the Company**) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

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This announcement has been authorised for release by the Board of Rokeby Resources Limited.

### Investor Enquiries:

**Trevor Benson**  
Chief Executive Officer  
(08) 6263 4738  
[Info@rokebyresources.com.au](mailto:Info@rokebyresources.com.au)

**Peter Taylor**  
NWR Communications  
0412 036 231  
[peter@nwrcommunications.com.au](mailto:peter@nwrcommunications.com.au)

# Disclosure of Proxy Votes

## Rokeby Resources Limited

Annual General Meeting 2025

Tuesday, 25 November 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	304,471,167	279,049,179 91.65%	25,232,052 8.29%	38,005,931	189,936 0.06%	329,766,016 92.89%	25,232,052 7.11%	38,708,743	-
2 RE-ELECTION DIRECTOR – BRADLEY MARWOOD	P	465,187,045	411,612,717 88.48%	53,277,392 11.45%	282,078	296,936 0.06%	583,009,431 91.63%	53,277,392 8.37%	984,890	Carried
3 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ADAM TAYLOR	P	459,022,420	427,445,866 93.12%	31,279,118 6.81%	6,446,703	297,436 0.06%	457,097,043 86.68%	70,270,168 13.32%	7,149,515	Carried
4 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – BRADLEY MARWOOD	P	459,040,342	398,613,788 86.84%	60,129,118 13.10%	6,428,781	297,436 0.06%	513,202,062 83.81%	99,120,168 16.19%	7,131,593	Carried
5 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ANDREW HAYTHORPE	P	391,530,527	331,103,973 84.57%	60,129,118 15.36%	6,428,781	297,436 0.08%	463,510,137 82.38%	99,120,168 17.62%	7,131,593	Carried
6 APPROVAL OF SALARY SACRIFICE SHARE PLAN	P	342,327,098	322,703,129 94.27%	19,326,533 5.65%	150,000	297,436 0.09%	373,527,466 95.08%	19,326,533 4.92%	852,812	Carried
7 APPROVAL FOR DIRECTOR TO PARTICIPATE IN SALARY SACRIFICE SHARE PLAN – ADAM TAYLOR	P	465,369,123	445,678,154 95.77%	19,486,533 4.19%	100,000	204,436 0.04%	502,727,381 96.27%	19,486,533 3.73%	12,302,812	Carried
8 APPROVAL FOR DIRECTOR TO PARTICIPATE IN SALARY SACRIFICE SHARE PLAN – BRADLEY MARWOOD	P	465,214,123	445,523,154 95.77%	19,486,533 4.19%	255,000	204,436 0.04%	587,509,478 96.79%	19,486,533 3.21%	12,457,812	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL FOR DIRECTOR TO PARTICIPATE IN SALARY SACRIFICE SHARE PLAN – ANDREW HAYTHORPE	P	397,704,308	378,013,339 95.05%	19,486,533 4.90%	255,000	204,436 0.05%	537,817,553 96.50%	19,486,533 3.50%	12,457,812	Carried
10 APPROVAL OF 7.1A MANDATE	P	465,182,837	415,602,922 89.34%	49,272,479 10.59%	286,286	307,436 0.07%	587,010,136 92.26%	49,272,479 7.74%	989,098	Carried

