



RESULTS OF ANNUAL GENERAL MEETING

26 NOVEMBER 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Resource Base Limited (ASX:RBX) held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

- ENDS -

This announcement has been authorised by the Company Secretary.

For further information please contact:

Brent Palmer

Executive Director

E: bp@resourcebase.com.au

W: www.resourcebase.com.au

Maurice Feilich

Chairman

E: mf@resourcebase.com.au

For further information please visit:



Follow @ResourceBaseLtd



Follow Resource Base Ltd (ASX:RBX)



RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by poll					
	VOTES FOR	VOTES AGAINST	VOTES DISCRETION -ARY	VOTES ABSTAIN	FOR		AGAINST		ABSTAIN	RESULT
					Number	%	Number	%		
1. Adoption of Remuneration Report	9,849,464	18,180	43,127	866,667	9,892,591	99.82%	18,180	0.18%	866,667	Carried
2. Re-election of Director – Maurice Feilich	14,399,464	33,680	52,527	200,000	14,451,991	99.77%	33,680	0.23%	200,000	Carried
3. Election of Director – Michael Beven	14,424,464	8,680	52,627	200,000	14,477,091	99.94%	8,680	0.06%	200,000	Carried
4. Approval of New Plan	10,006,131	18,680	43,127	709,500	10,049,258	99.81%	18,680	0.19%	709,500	Carried
5. Approval of Potential Termination Benefits	10,433,131	91,680	43,127	209,500	10,476,258	99.13%	91,680	0.87%	209,500	Carried
6. Approval of 7.1A Mandate	14,424,464	8,680	52,627	200,000	14,477,091	99.94%	8,680	0.06%	200,000	Carried
7. Approval to amend Loyalty Option terms	10,016,131	8,680	43,127	700,000	10,059,258	99.91%	8,680	0.09%	700,000	Carried
8. Re-insertion of Proportional Takeover Bid Approval Provisions	14,414,464	10,000	52,627	208,680	14,467,091	99.93%	10,000	0.07%	208,680	Carried