

28 May 2026

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 28 May 2026 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 energy metals portfolio. The Company is led by a highly-credentialed and proven team with excellent experience across the mining lifecycle in South America. Solis Minerals is actively considering a range of energy metals opportunities. South America is a key player in the global export market for lithium and copper. Solis Minerals, under its leadership team, is strategically positioned to capitalise on growth opportunities within this mineral-rich region.

For further information please contact:

Contact

Mitch Thomas
Chief Executive Officer
Solis Minerals Limited
+61 458 890 355

Media & Broker Enquiries:

Fiona Marshall
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

ASX: SLM

OTC: WMRSF

FRA: 08W

Address: 3, 32 Harrogate Street, West
Leederville WA 6007

Phone: 08 6117 4798 for Australia office

www.solisminerals.com

Email: info@solisminerals.com.au

Media Contact:

Fiona Marshall

fiona@whitenoisecomms.com

Phone: +61 400 512 109

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	17,632,918 93.01%	122,576 0.65%	1,200,900 6.34%	17,000	18,833,818 99.35%	122,576 0.65%	17,000	Carried
2 Election of Anthony Greenaway	Ordinary	22,829,280 94.53%	110,966 0.46%	1,210,900 5.01%	5,000	24,040,180 99.54%	110,966 0.46%	5,000	Carried
3 Re-election of Kevin Wilson	Ordinary	22,889,280 94.78%	50,966 0.21%	1,210,900 5.01%	5,000	24,100,180 99.79%	50,966 0.21%	5,000	Carried
4 Approval of 7.1A Mandate	Special	22,708,915 94.17%	196,331 0.81%	1,210,900 5.02%	40,000	23,919,815 99.19%	196,331 0.81%	40,000	Carried
5 Amendment to Constitution	Ordinary	22,837,670 94.72%	62,576 0.26%	1,210,900 5.02%	45,000	24,048,570 99.74%	62,576 0.26%	45,000	Carried
6 Approval to issue Securities under an Employee Incentive Securities Plan	Ordinary	17,546,528 92.67%	175,966 0.93%	1,210,900 6.40%	40,000	18,757,428 99.07%	175,966 0.93%	40,000	Carried
7 Approval to issue Performance Rights to Anthony Greenaway	Ordinary	17,526,656 92.62%	236,738 1.25%	1,160,000 6.13%	50,000	18,686,656 98.75%	236,738 1.25%	50,000	Carried
8 Ratification of prior issue of Broker Options	Ordinary	22,731,018 94.28%	169,228 0.70%	1,210,900 5.02%	45,000	23,941,918 99.30%	169,228 0.70%	45,000	Carried
9 Approval to issue Consideration Shares	Ordinary	22,681,018 94.05%	224,228 0.93%	1,210,900 5.02%	40,000	23,891,918 99.07%	224,228 0.93%	40,000	Carried
10 Appointment of Auditor	Ordinary	22,885,246 94.74%	60,000 0.25%	1,210,900 5.01%	0	24,096,146 99.75%	60,000 0.25%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.