

RESULTS OF GENERAL MEETING

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

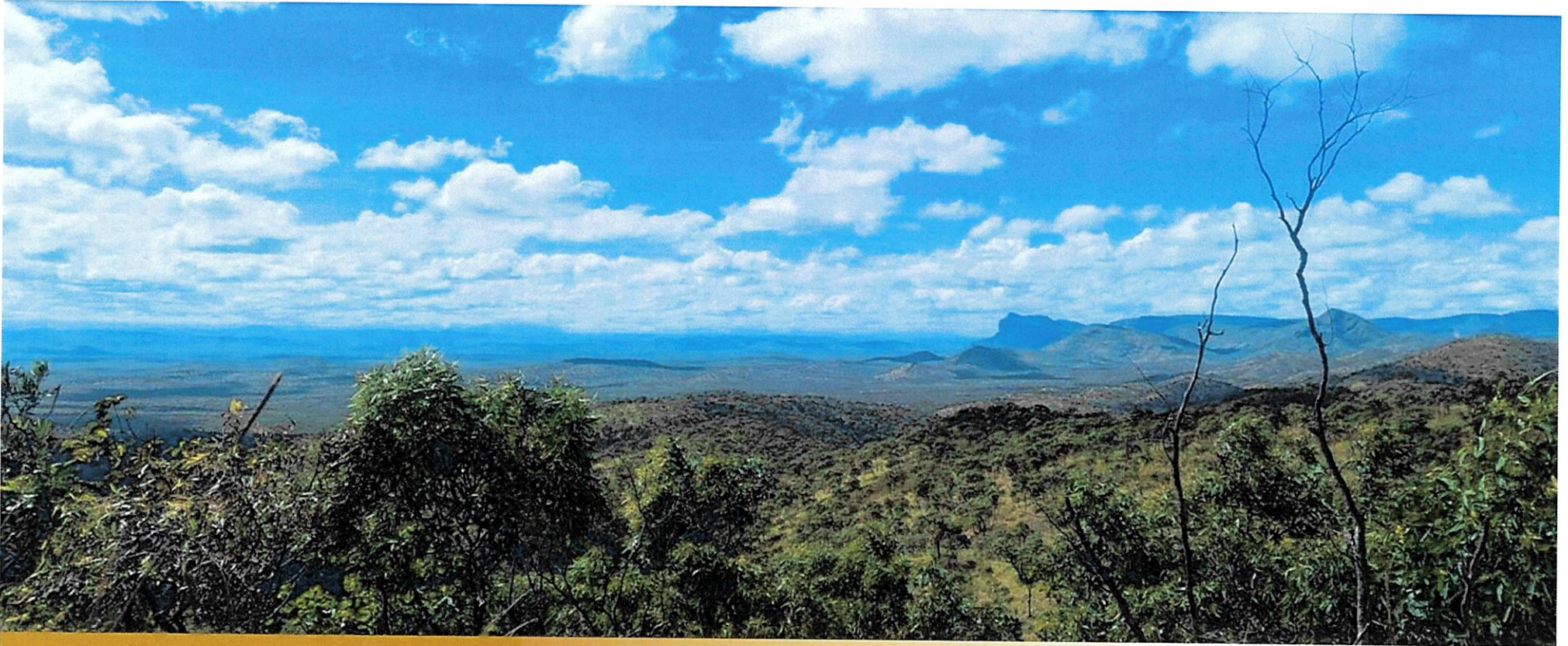
This announcement has been authorised for release by the Board of Rokeby Resources Limited.

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**GENERAL MEETING
2 JUNE 2026**



ASX:RKB

www.rokebyresources.com.au

Resolution 1 – Approval to Issue Consideration Shares

That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 568,485,500 Shares to Tiger Tasman Minerals Limited (or its nominee(s)) on the terms and conditions set out in the Explanatory Statement

For	Against	Proxy's Discretion	Abstain	Exclusions
501,823,745 (99.41%)	2,846,165 (0.57%)	113,960 (0.02%)	501	-

Resolution 2 – Approval to Issue Advisor Shares

That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 200,000,000 Advisor Shares to Jeremy Baldock (or his nominee(s)) on the terms and conditions set out in the Explanatory Statement

For	Against	Proxy's Discretion	Abstain	Exclusions
497,005,745 (98.46%)	7,664,165 (1.52%)	113,960 (0.02%)	501	-

Resolution 3 – Approval to Issue Shares Under Capital Raising

That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 1,500,000,000 Shares to professional and sophisticated investors under the Capital Raising on the terms and conditions set out in the Explanatory Statement

For	Against	Proxy's Discretion	Abstain	Exclusions
502,053,244 (99.46%)	2,616,666 (0.52%)	113,960 (0.02%)	501	-

Resolutions 4 & 5 – Options to Related Parties

Resolution 4 – Beazley

That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 30,000,000 Options to Richard Beazley (or his nominee(s)) on the terms and conditions set out in the Explanatory Statement.”

Resolution 5 – Pallas

That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 30,000,000 Options to Tim Pallas (or his nominee(s)) on the terms and conditions set out in the Explanatory Statement.”

Director	For	Against	Proxy's Discretion	Abstain	Exclusions
Beazley	265,130,614 (97.09%)	7,846,165 (2.87%)	113,960 (0.04%)	1,876	231,691,756
Pallas	265,130,614 (97.09%)	7,846,165 (2.87%)	113,960 (0.04%)	1,876	231,691,756