

## 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 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.

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

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# Disclosure of Proxy Votes

## Rokeby Resources Limited

General Meeting 2026

Tuesday, 02 June 2026



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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 APPROVAL TO ISSUE CONSIDERATION SHARES UNDER PROPOSED ACQUISITION	P	504,783,870	501,823,745 99.41%	2,846,165 0.56%	501	113,960 0.02%	512,310,517 99.45%	2,846,165 0.55%	501	Carried
2 APPROVAL TO ISSUE ADVISOR SHARES	P	504,783,870	497,005,745 98.46%	7,664,165 1.52%	501	113,960 0.02%	507,119,705 98.44%	8,036,977 1.56%	501	Carried
3 APPROVAL TO ISSUE SHARES UNDER CAPITAL RAISING	P	504,783,870	502,053,244 99.46%	2,616,666 0.52%	501	113,960 0.02%	512,540,016 99.49%	2,616,666 0.51%	501	Carried
4 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - RICHARD BEAZLEY	P	273,090,739	265,130,614 97.09%	7,846,165 2.87%	1,876	113,960 0.04%	265,617,386 97.13%	7,846,165 2.87%	1,876	Carried
5 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - TIM PALLAS	P	273,090,739	265,130,614 97.09%	7,846,165 2.87%	1,876	113,960 0.04%	265,617,386 97.13%	7,846,165 2.87%	1,876	Carried

