

22 July 2026

Results of General Meeting

Resource Minerals International Ltd (“**RMI**” or the “**Company**”) (**ASX:RMI**) held a General Meeting today at 10.00am (WST).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) (“Act”), the Company advises details of the resolutions and the votes received in respect of each resolution, in the attached summary.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

END

This ASX announcement has been authorised for lodgement by the Board of Resource Minerals International Ltd.

For further information, contact	
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Disclosure of Proxy Votes

Resource Minerals International Ltd

General Meeting

Wednesday, 22 July 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of December 2025 Placement Shares (LR 7.1A)	P	272,070,052	270,212,927 99.32%	376,875 0.14%	0	1,480,250 0.54%	277,440,796 99.86%	376,875 0.14%	0	Carried
2 Ratification of issue of May 2026 Placement Shares (LR 7.1)	P	272,070,052	270,212,927 99.32%	376,875 0.14%	0	1,480,250 0.54%	277,440,796 99.86%	376,875 0.14%	0	Carried
3 Approval to issue Related Party May 2026 Placement Shares to Asimwe Kabunga	P	436,955,574	436,569,793 99.91%	381,781 0.09%	162,283,525	4,000 0.00%	442,321,412 99.91%	381,781 0.09%	162,283,525	Carried
4 Approval to issue Related Party May 2026 Placement Shares to Trevor Matthews	P	599,239,099	598,853,318 99.94%	381,781 0.06%	0	4,000 0.00%	599,557,318 99.94%	381,781 0.06%	5,047,619	Carried

