2026 AGM NOTICE ADDENDUM AND PROXY FORM

Resolution Minerals Ltd (ACN 617 789 732, **Company**) (**ASX:RML**) refers to the notice of Annual General Meeting (**AGM**) and accompanying explanatory memorandum released to ASX on 20 October 2026 (together, the Notice of Meeting) in respect of an Annual General Meeting of the Company's shareholders (**Shareholders**).

The Company issues an addendum to the notice of annual general meeting (**Addendum Notice**), setting out additional resolutions which will be proposed at the AGM, together with a replacement proxy form.

The resolutions set out in this Addendum Notice should be read together with the original notice. Further details are contained in the Addendum Notice that follows.

This announcement has been authorised for release to the ASX by the Company Secretary. For further information, please contact the Company Secretary by telephone on +61 8 6118 7110 or by email at info@resolutionminerals.com.

Yours sincerely

Resolution Minerals Ltd

Jarek Kopias

Company Secretary

5 November 2026

Letter to Shareholders regarding upcoming Annual General Meeting of Shareholders

Resolution Minerals Ltd (**ASX:RML**) (**Resolution** or **Company**) advises that its Annual General Meeting will be held in person at the offices of Piper Alderman Lawyers, Level 16, 70 Franklin Street, Adelaide SA on Thursday, 19 November 2026 at 9:30am (ACDT) (**AGM**).

Notice of Meeting Addendum

The Notice of Meeting Addendum and explanatory notes (**Notice of Meeting**) for the AGM is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at https://resolutionminerals.com/investor-center/ or the Company's ASX market announcements platform at www.asx.com.au (ASX: RML).

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice of Meeting or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice of Meeting and Proxy Form in hard copy.

Voting by Proxy

Online Scan the QR code below using your smartphone	Lodge the Proxy Form online at https://singleholding.automic.com.au/login by following the instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

For further information on the online proxy lodgement process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at info@resolutionminerals.com.

Copies of all Meeting related material including the Notice of Meeting and Addendum, are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Yours sincerely

Resolution Minerals Ltd

Jarek Kopias

Company Secretary

RESOLUTION MINERALS LTD
ACN 617 789 732
ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Resolution Minerals Ltd (ACN 617 789 732) (**Company**) gives notice to Shareholders that, in relation to the Notice of Annual General Meeting dated 20 October 2026 (**Notice**) in respect of the Company's annual general meeting of members to be held at 9:30am (ACDT) on 19 November 2026 (**Meeting**), the Directors have resolved to:

(a) amend Resolution 4 (**Amended Resolution**) and the accompanying Section of the Explanatory Statement; and

(b) include a new Resolution 8 within the Notice (**Additional Resolution**) and amend the accompanying Section of the Explanatory Statement.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

The Company has received legal advice that the Amended Resolution and the Additional Resolution will be legally valid if passed by Shareholders at the Meeting.

Replacement Proxy Form

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to change your original vote for Resolutions 1 to 3 and 5 to 7 or cast votes for the Amended Resolution or the Additional Resolution 8, **you must complete and return the Replacement Proxy Form**.

(b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1 to 3 and 5 to 7 or vote on the Amended Resolution or Additional Resolution, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 to 3 and 5 to 7 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Amended Resolution or the Additional Resolution.**

(c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

Enquiries

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 8 6118 7110.

SUPPLEMENTARY BUSINESS OF THE MEETING

The agenda of the Notice is amended as follows:

Resolution 4 is deleted and replaced with the following:

2. RESOLUTION 4 – APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.2 (Exception 13(b)) and for all other purposes, approval is given for the Company to increase the maximum number of securities under the Company's Employee Securities Incentive Plan from the present maximum of 250,000,000 Securities to a maximum of 450,000,000 Securities, on the terms and conditions set out in the Explanatory Notes."

A new Resolution 8 is inserted into the Notice, immediately following Resolution 7, as follows:

3. RESOLUTION 8 – APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR BRETT LYNCH

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue 15,000,000 Incentive Performance Rights to Mr Brett Lynch (and/or his nominee/s) under the Plan on the terms and conditions set out in the Explanatory Notes."

Voting Prohibition Statements

Resolution 4 – Approval to Increase Maximum Securities under the Company's Incentive Plan	A person who is eligible to participate in the employee incentive scheme or an associate of that person or those persons.
Resolution 8 – Approval to Issue Incentive Performance Rights to Director – Mr Brett Lynch	In accordance with section 224 of the Corporations Act, a vote on this Resolution must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the Resolution would permit a financial benefit to be given, or an associate of such a related party (**Resolution 8 Excluded Party**). However, the above prohibition does not apply if the vote is cast by a person as proxy appointed by writing that specifies how the proxy is to vote on the Resolution and it is not cast on behalf of a Resolution 8 Excluded Party. In accordance with section 250BD of the Corporations Act, a person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if: (a) the proxy is either: (i) a member of the Key Management Personnel; or (ii) a Closely Related Party of such a member; and (b) the appointment does not specify the way the proxy is to vote on this Resolution. Provided the Chair is not a Resolution 8 Excluded Party, the above prohibition does not apply if: (a) the proxy is the Chair; and (b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

Voting Exclusion Statement:

Resolution 4 – Approval to Increase Maximum Securities under the Company's Incentive Plan	A person who is eligible to participate in the employee incentive scheme or an associate of that person or those persons.
Resolution 8 – Approval to Issue Incentive Performance Rights to Director – Mr Brett Lynch	Mr Lynch (or his nominee/s) and any other person referred to in Listing Rule 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme in question or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and

(ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

SUPPLEMENTARY EXPLANATORY STATEMENT

The Explanatory Statement is supplemented and amended as follows:

1. RESOLUTION 4 – APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN

General

Resolution 4 seeks Shareholder approval for the purposes of Listing Rule 7.2 (Exception 13(b)) to increase the maximum number of Securities under the employee incentive scheme titled "Employee Securities Incentive Plan" (**Plan**) from the present maximum of 250,000,000 Securities to a maximum of 450,000,000 Securities.

The objective of the Plan is to attract, motivate and retain key employees, contractors and other persons who provide service to the Company, and the Company considers that the adoption of the Plan and the future issue of Securities under the Plan will provide these parties with the opportunity to participate in the future growth of the Company.

Listing Rule 7.1 and Listing Rule 7.2 Exception 13(b)

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary shares it had on issue at the start of that period.

Listing Rule 7.2 (Exception 13(b)) provides that Listing Rule 7.1 does not apply to an issue of securities under an employee incentive scheme if, within three years before the date of issue of the securities, the holders of the entity's ordinary securities have approved the issue of equity securities under the scheme as an exception to Listing Rule 7.1.

Exception 13(b) is only available if and to the extent that the number of equity securities issued under the scheme does not exceed the maximum number set out in the entity's notice of meeting dispatched to shareholders in respect of the meeting at which shareholder approval was obtained pursuant to Listing Rule 7.2 (Exception 13(b)). Exception 13(b) also ceases to be available if there is a material change to the terms of the scheme from those set out in the notice of meeting.

Technical information required by Listing Rule 14.1A

If Resolution 4 is passed, the Company will be able to issue Securities under the Plan to eligible participants over a period of 3 years. The issue of any Securities to eligible participants under the Plan (up to the maximum number of Securities stated in this Resolution) will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

For the avoidance of doubt, the Company must seek Shareholder approval under Listing Rule 10.14 in respect of any future issues of Securities under the Plan to a related party or a person whose relationship with the Company or the related party is, in ASX's opinion, such that approval should be obtained.

If Resolution 4 is not passed, the Company will be able to proceed with the issue of Securities under the Plan to eligible participants, but any issues of Securities will reduce, to that extent, the Company's capacity to issue equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the issue of the Securities.

Technical information required by Listing Rule 7.2 (Exception 13)

REQUIRED INFORMATION	DETAILS
Terms of the Plan	A summary of the material terms and conditions of the Plan is set out in Appendix 1.
Number of Securities previously issued under the Plan	The Company has not issued any Securities under the Plan since the Plan was last approved by Shareholders on 16 September 2026 as this is the first time that Shareholder approval is being sought for the adoption of the Plan.

REQUIRED INFORMATION	DETAILS
Maximum number of Securities proposed to be issued under the Plan	The maximum number of Securities proposed to be issued under the Plan in reliance on Listing Rule 7.2 (Exception 13), following Shareholder approval, is 450,000,000 Securities. It is not envisaged that the maximum number of Securities for which approval is sought will be issued immediately. The Company may also seek Shareholder approval under Listing Rule 10.14 in respect of any future issues of Securities under the Plan to a director or a person whose relationship with the Company or the director is, in ASX's opinion, such that approval should be obtained.
Voting exclusion statement	A voting exclusion statement applies to Resolution 4.
Voting prohibition statement	A voting prohibition statement applies to Resolution 4.

Board recommendation: The Directors recommend that Shareholders vote in favour of Resolution 4 and advise that they intend to vote any Shares that they own or control in favour of Resolution 4.

The Chair intends to vote all undirected proxies in favour of Resolution 4.

2. RESOLUTIONS 6 TO 8 – APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTORS

General

Resolutions 6 to 8 seek Shareholder approval for the purposes of Listing Rule 10.14 for the issue of an aggregate of 215,000,000 Performance Rights to Messrs Aharon Zaetz (being the subject of Resolution 6), Mendel Rogatsky (being the subject of Resolution 7) and Brett Lynch (being the subject of Resolution 8) (and/or their nominee/s) (the **Related Parties**) pursuant to the Plan, on the terms and conditions set out below (**Incentive Performance Rights**).

Further details in respect of the Incentive Performance Rights proposed to be issued are set out in the table below.

QUANTUM	RECIPIENT	VESTING CONDITION	EXPIRY DATE
100,000,000	Mr Zaetz	The Incentive Performance Rights will vest upon the earlier of any of the following vesting conditions being met: (a) the Company announcing a Mineral Resource Estimate (of at least an inferred category) in accordance with the JORC Code in respect of: (i) of at least 2,500,000 ounces of contained gold (approximately 19,500,000 tonnes at 4 grams per tonne); (ii) of at least 200,000 tonnes of contained antimony (20,000,000 tonnes at 1.0% Sb); or (iii) of at least 20,000 tonnes of contained tungsten (4 million tonnes at 0.5% WO_3; or (b) the Company achieving a market capitalisation of at least $250 million over five (5) consecutive trading days on which the Shares have traded; or	The date that is five (5) years from the date of issue.
100,000,000	Mr Rogatsky		
15,000,000	Mr Lynch		

QUANTUM	RECIPIENT	VESTING CONDITION	EXPIRY DATE
		(c) inclusion of a third project onto the FAST 41 Permitting Dashboard; or (d) securing at least US$50 million of U.S. Government financing (grants/awards/DIBC/offtake prepayments/royalties/debt and other strategic sources).	

Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act requires that for a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must:

(a) obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and

(b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The issue constitutes giving a financial benefit and the Related Parties are related parties of the Company by virtue of being Directors.

The Directors consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue, because the agreement to issue the Incentive Performance Rights, reached as part of the remuneration package of the Related Parties, is considered reasonable remuneration in the circumstances and was negotiated on an arm's length basis.

Listing Rule 10.14

Listing Rule 10.14 provides that an entity must not permit any of the following persons to acquire equity securities under an employee incentive scheme without the approval of the holders of its ordinary securities:

10.14.1 a director of the entity;

10.14.2 an associate of a director of the entity; or

10.14.3 a person whose relationship with the entity or a person referred to in Listing Rules 10.14.1 to 10.14.2 is such that, in ASX's opinion, the acquisition should be approved by security holders.

The issue falls within Listing Rule 10.14.1 and therefore requires the approval of Shareholders under Listing Rule 10.14.

Technical information required by Listing Rule 14.1A

Each of Resolutions 6 to 8 is a separate resolution, and none of them depends on any other being passed.

If Resolutions 6, 7 and/or 8 are passed, the Company will be able to proceed with the issue of the Incentive Performance Rights to the Related Party the subject of that Resolution within 3 years after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules). As approval pursuant to Listing Rule 7.1 is not required for the issue (because approval is being obtained under Listing Rule 10.14), the issue will not use up any of the Company's 15% annual placement capacity.

If Resolutions 6, 7 and/or 8 are not passed, the Company will not be able to proceed with the issue of the Incentive Performance Rights to the Related Party the subject of that Resolution. The Company may consider other ways to remunerate the Related Parties, including in cash.

Technical information required by Listing Rule 10.15

In accordance with the requirements of Listing Rule 10.15, the following information is provided in respect of Resolutions 6 to 8:

<table>
<tr><td>Name of the person to whom Securities will be issued</td><td>The Related Parties (and/or their nominee/s).</td></tr>
<tr><td>Categorisation under Listing Rule 10.14</td><td>The Related Parties fall within the category set out in Listing Rule 10.14.1 as they are each a Director.
Any nominee(s) of the Related Parties who receive Incentive Performance Rights may constitute ‘associates’ for the purposes of Listing Rule 10.14.2.</td></tr>
<tr><td>Number of Securities and class to be issued</td><td>215,000,000 Incentive Performance Rights (being the nature of the financial benefit proposed to be given) will be allocated as set out in the table included above.</td></tr>
<tr><td>Remuneration package</td><td>The total remuneration package for each of the recipients for the previous financial year and the proposed total remuneration package for the current financial year are set out below:
<table>
<tr><th>Related Party</th><th>Current Financial Year ending 30 June 2027[1]</th><th>Previous Financial Year ended 30 June 2026[2]</th></tr>
<tr><td>Mr Zaetz</td><td>$448,000</td><td>$1,205,728</td></tr>
<tr><td>Mr Rogatsky</td><td>$448,000</td><td>$775,292</td></tr>
<tr><td>Mr Lynch</td><td>$220,000</td><td>$0[3]</td></tr>
</table>
Notes
1. Based on current annual contracted cash remuneration.
2. Annual cash remuneration.
3. Mr Lynch was appointed as a Director after 30 June 2026.</td></tr>
<tr><td>Securities previously issued to the recipient under the Plan</td><td>273,500,000 Performance Rights have previously been issued to the following recipients for nil consideration under the Plan as set out below:
(a) 100,000,000 Performance Rights to Mr Zaetz;
(b) 100,000,000 Performance Rights to Mr Rogatsky;
(c) 1,000,000 Performance Rights to Mr Alsagoff; and
(d) 72,500,000 Performance Rights to Mr Lynch.</td></tr>
<tr><td>Terms of Securities</td><td>The Incentive Performance Rights will be issued on the terms and conditions set out in Appendix 2 of the Notice.</td></tr>
<tr><td>Consideration of type of Security to be issued</td><td>The Company has agreed to issue the Incentive Performance Rights for the following reasons:
(a) the issue of the Incentive Performance Rights has no immediate dilutionary impact on Shareholders;
(b) the issue to the Related Parties will align the interests of the recipients with those of Shareholders;
(c) the issue is a reasonable and appropriate method to provide cost effective remuneration as the non-cash form of this benefit will allow the Company to spend a greater proportion of its cash reserves on its operations than it would if alternative cash forms of remuneration were given to the Related Parties; and
(d) it is not considered that there are any significant opportunity costs to the Company or benefits foregone by the Company in issuing the Incentive Performance Rights on the terms proposed.</td></tr>
</table>

Valuation	The Company values the Incentive Performance Rights using the Monte Carlo methodology. The value for the rights has not been determined at this time, but can be reasonably approximated at the most recent share price of the Company's Sharees of approximately $0.032 per Incentive Performance Right using a Monte Carlo valuation. The potential maximum value of the Performance Rights is $6,880,000.
Date(s) on or by which the Securities will be issued	The Company expects to issue the Incentive Performance Rights within five (5) Business Days of the Meeting. In any event, the Company will not issue any Incentive Performance Rights later than 3 years after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules).
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue is to provide a performance linked incentive component in the remuneration package for the Related Parties to motivate and reward their performance as Directors and to provide cost effective remuneration to the Related Parties, enabling the Company to spend a greater proportion of its cash reserves on its operations than it would if alternative cash forms of remuneration were given to the Related Parties.
Issue of Securities	The Incentive Performance Rights will be issued at a nil issue price.
Material terms of the Plan	A summary of the material terms and conditions of the Plan is set out in Appendix 1.
Material terms of any loan	No loan is being made in connection with the acquisition of the Incentive Performance Rights.
Additional information	Details of any Securities issued under the Plan will be published in the annual report of the Company relating to the period in which they were issued, along with a statement that approval for the issue was obtained under Listing Rule 10.14. Any additional persons covered by Listing Rule 10.14 who become entitled to participate in an issue of Securities under the Plan after this Resolution is approved and who were not named in the Notice will not participate until approval is obtained under Listing Rule 10.14.
Voting exclusion statement	A voting exclusion statement applies to Resolutions 6 to 8.
Voting prohibition statement	A voting prohibition statement applies to Resolutions 6 to 8.

Board Recommendation: As three out of four Directors are receiving Incentive Performance Rights, the Directors do not make any recommendation in relation to Resolutions 6 to 8.

The Chair intends to vote all undirected proxies in favour of Resolutions 6 to 8.

Replacement Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Resolution Minerals Ltd | ABN 99 617 789 732

SAMPLE

Your proxy voting instruction must be received by **9:30am (ACDT) on Tuesday, 17 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Resolution Minerals Ltd, to be held at **9:30am (ACDT) on Thursday, 19 November 2026 at the offices of Piper Alderman Lawyers, Level 16, 70 Franklin Street, Adelaide** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 6, 7 and 8 (except where I/we have indicated a different voting intention below) even though Resolutions 1, 6, 7 and 8 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Adoption of Remuneration Report	☐	☐	☐
2	Election of Director – Mr Brett Lynch	☐	☐	☐
3	Re-Election of Director – Mr Syed Alsagoff	☐	☐	☐
4	Approval to Increase Maximum Securities under the Company's Incentive Plan	☐	☐	☐
5	Approval of 7.1A Mandate	☐	☐	☐
6	Approval to issue Incentive Performance Rights to Director – Mr Aharon Zaetz	☐	☐	☐
7	Approval to issue Incentive Performance Rights to Director – Mr Mendel Rogatsky	☐	☐	☐
8	Approval to issue Incentive Performance Rights to Director - Mr Brett Lynch	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

SAMPLE

AUTOMIC

RML