RESULTS OF 2026 ANNUAL GENERAL MEETING

Resolution Minerals Ltd (ASX: RML; NASDAQ: RML) ("**Resolution**" or "**Company**") advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), in regard to the Annual General Meeting which was held today, Thursday 19 November 2026, details of the outcome in respect of each resolution and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

Authorised for release by the board of Resolution Minerals Ltd.

For further information, please contact:

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Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

19 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	332,584,441	82	74,357,190	18	12,699,606	329,416,753	74,357,190	12,699,606	3,167,688
2	Election of Director – Mr Brett Lynch	Passed	Poll	N/A	518,457,565	94	30,856,529	6	31,134,911	516,241,878	30,856,529	31,134,911	2,215,687
3	Re-Election of Director – Mr Syed Alsagoff	Passed	Poll	N/A	515,311,591	93	38,022,741	7	27,114,673	513,095,904	38,022,741	27,114,673	2,215,687
4	Approval to Increase Maximum Securities under the Company's Incentive Plan	Passed	Poll	N/A	336,515,878	81	80,803,185	19	2,322,174	333,145,278	80,803,185	2,322,174	3,370,600
5	Approval of 7.1A Mandate	Passed	Poll	N/A	505,230,307	91	49,942,826	9	25,275,872	500,837,707	49,942,826	25,275,872	4,392,600
6	Approval to issue Incentive Performance Rights to Director – Mr Aharon Zaetz	Passed	Poll	N/A	335,368,263	80	81,559,772	20	2,713,202	331,931,574	81,559,772	2,713,202	3,436,689
7	Approval to issue Incentive Performance Rights to Director – Mr Mendel Rogatsky	Passed	Poll	N/A	335,383,264	80	81,544,772	20	2,713,202	331,946,574	81,544,772	2,713,202	3,436,690
8	Approval to issue Incentive Performance Rights to Director – Mr Brett Lynch	Passed	Poll	N/A	311,869,895	80	76,381,792	20	3,156,762	311,231,783	76,381,792	3,156,762	638,112