SOLSTICE MINERALS LIMITED

ASX Announcement

23 November 2026 | ASX: SLS

Results of Annual General Meeting

Solstice Minerals Limited (**Solstice** or **the Company**) wishes to advise that the Annual General Meeting (**AGM**) of the Company was held today, 23 November 2026, at 10.00am (WST).

Solstice advises that all resolutions put to shareholders today were carried. All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release by the Board.

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Results of Meeting

Solstice Minerals Limited

Annual General Meeting

Monday, 23 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	64,946,809 97.38%	541,322 0.81%	0	1,202,879 1.80%	67,103,819 99.20%	541,322 0.80%	0	-
2 RE-ELECTION OF DIRECTOR – MICHAEL EMERY	P	117,641,030 98.98%	10,521 0.01%	2,000	1,205,879 1.01%	120,223,923 99.99%	10,521 0.01%	2,000	Carried
3 RE-ELECTION OF DIRECTOR – ALASTAIR MORRISON	P	77,177,236 97.86%	481,123 0.61%	2,000	1,205,879 1.53%	79,760,129 99.40%	481,123 0.60%	2,000	Carried
4 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – NICK CASTLEDEN	P	64,811,423 97.18%	670,708 1.01%	677	1,208,202 1.81%	66,973,756 99.01%	670,708 0.99%	677	Carried
5 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MICHAEL EMERY	P	64,799,423 97.16%	682,708 1.02%	677	1,208,202 1.81%	66,961,756 98.99%	682,708 1.01%	677	Carried
6 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MEREDITH CAMPION	P	64,536,461 96.77%	945,670 1.42%	677	1,208,202 1.81%	66,698,794 98.60%	945,670 1.40%	677	Carried
7 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ALASTAIR MORRISON	P	64,535,712 96.77%	946,419 1.42%	677	1,208,202 1.81%	66,698,045 98.60%	946,419 1.40%	677	Carried
8 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MATTHEW YATES	P	64,535,712 96.77%	946,419 1.42%	677	1,208,202 1.81%	66,698,045 98.60%	946,419 1.40%	677	Carried