Rokeby Resources Limited

RESULTS OF ANNUAL GENERAL MEETING

Rokeby Resources Limited (**ASX: RKB**) ("**Rokeby**" or "**the Company**") advises that an Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company sets out below the details of the resolutions, the proxies received and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted for each of the resolutions.

The Board of Directors of Rokeby Resources Limited authorises this announcement to be given to the ASX.



Keith Bowker
Company Secretary

Investor Enquiries:

Andrew Haythorpe
Managing Director
(08) 6263 4738
info@rokebyresources.com.au

Rokeby Resources Limited
Suite 1/11 Ventnor Avenue West Perth WA 6005
info@rokebyresources.com.au
Ph: +61 (0) 862634738 | ABN: 36 128 512 907

ROKEBY RESOURCES LIMITED
ANNUAL GENERAL MEETING
MONDAY, 23 NOVEMBER 2026
RESULTS OF MEETING

The following information is provided in accordance with sections 251AA(2) of the *Corporations Act 2001 (Cth)* and the ASX Listing Rule 3.13.2

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

NON-BINDING RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	442,421,289	432,068,844	97.66%	10,064,772	2.27%	287,673	0.07%	533,870	58,509,815
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**456,074,101**	**445,721,656**	**97.73%**	**10,064,772**	**2.21%**	**287,673**	**0.06%**	**533,870**	**58,509,815**

Resolution 1, a non-binding resolution was carried.

RESOLUTION 2 – ELECTION OF DIRECTOR – TIM PALLAS

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	499,423,140	491,547,856	98.42%	7,587,611	1.52%	287,673	0.06%	2,041,834	-
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**513,075,952**	**505,200,668**	**98.47%**	**7,587,611**	**1.48%**	**287,673**	**0.05%**	**2,041,834**	**-**

Resolution 2, an ordinary resolution was carried.

RESOLUTION 3 – ELECTION OF DIRECTOR – RICHARD DAWSON

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	499,423,140	491,595,355	98.43%	7,540,112	1.51%	287,673	0.06%	2,041,834	-
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**513,075,952**	**505,248,167**	**98.47%**	**7,540,112**	**1.47%**	**287,673**	**0.06%**	**2,041,834**	**-**

Resolution 3, an ordinary resolution was carried.

RESOLUTION 4 – APPROVAL TO ISSUE CONSIDERATION SHARES

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	468,781,152	458,655,868	97.84%	9,837,611	2.10%	287,673	0.06%	32,683,822	-
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**482,433,964**	**472,308,680**	**97.90%**	**9,837,611**	**2.04%**	**287,673**	**0.06%**	**32,683,822**	**-**

Resolution 4, an ordinary resolution was carried.

RESOLUTION 5 – APPROVAL TO ISSUE ADVISOR SHARES

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	369,031,142	358,905,858	97.26%	9,837,611	2.67%	287,673	0.08%	32,683,832	99,750,000
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**382,683,954**	**372,558,670**	**97.35%**	**9,837,611**	**2.57%**	**287,673**	**0.08%**	**32,683,832**	**99,750,000**

Resolution 5, an ordinary resolution was carried.

RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES IN LIEU OF PAYMENT FOR SERVICES

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	401,673,640	393,798,356	98.04%	7,587,611	1.89%	287,673	0.07%	41,334	99,750,000
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**415,326,452**	**407,451,168**	**98.10%**	**7,587,611**	**1.83%**	**287,673**	**0.07%**	**41,334**	**99,750,000**

Resolution 6, an ordinary resolution was carried.

RESOLUTION 7 – APPROVAL OF 7.1A MANDATE

SPECIAL RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY	%	ABSTAIN	EXCLUDED
Valid proxies received (as at proxy close)	499,423,140	491,595,355	98.43%	7,540,112	1.51%	287,673	0.06%	2,041,834	-
Number of votes cast on the poll	13,652,812	13,652,812	100%	-	-	-	-	-	-
Total votes	**513,075,952**	**505,248,167**	**98.47%**	**7,540,112**	**1.47%**	**287,673**	**0.06%**	**2,041,834**	**-**

Resolution 7, a special resolution was carried.