ASX Release

24 November 2026

Results of Annual General Meeting

Resource Minerals International Ltd ("**RMI**" or the "**Company**") (**ASX:RMI**) advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA 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 Joint Company Secretary on behalf of the Board of Resource Minerals International Ltd.

For further information, contact	
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Results of Meeting

Resource Minerals International Ltd

Annual General Meeting

Tuesday, 24 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	383,112,559 99.50%	507,400 0.13%	3,351	1,436,450 0.37%	384,549,009 99.87%	507,400 0.13%	3,351	-
2 RE-ELECTION OF DIRECTOR – ASIMWE KABUNGA	P	550,801,781 99.27%	2,605,054 0.47%	0	1,436,450 0.26%	562,797,215 99.54%	2,605,054 0.46%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	238,481,437 99.40%	4,111 0.00%	5,000	1,436,450 0.60%	250,476,871 100.00%	4,111 0.00%	5,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	553,401,075 99.74%	760 0.00%	5,000	1,436,450 0.26%	565,396,509 100.00%	760 0.00%	5,000	Carried