RESULTS OF ANNUAL GENERAL MEETING

26 NOVEMBER 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Resource Base Limited (ASX:RBX) held today.

All resolutions put to Shareholders at the Meeting were duly passed by way of a poll.

Details of proxy votes and poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

- ENDS –

This announcement has been authorised by the Company Secretary.

For further information please contact:

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RESOLUTION	**Manner in which securityholder directed the proxy vote (at proxy close date)**				**Manner in which votes were cast in person or by poll**					
	VOTES ***FOR***	*VOTES* ***AGAINST***	*VOTES* ***DISCRETION - ARY***	*VOTES* ***ABSTAIN***	***FOR***		***AGAINST***		***ABSTAIN***	***RESULT***
					Number	***%***	***Number***	***%***		
1. Adoption of Remuneration Report	23,316,205	955,000	10,608	0	23,326,813	96.07%	955,000	3.93%	0	Carried
2. Re-Election of Director – Mr Brent Palmer	25,614,745	288,333	53,735	0	25,668,480	98.89%	288,333	1.11%	0	Carried
3. Approval of 7.1A Mandate	25,946,205	0	10,608	0	25,956,813	100%	0	0.00%	0	Carried
4. Ratification of issue of Placement Shares under Listing Rule 7.1	7,700,751	0	10,608	0	7,711,359	100%	0	0.00%	0	Carried
5. Ratification of issue of Placement Shares under Listing Rule 7.1A	7,700,751	0	10,608	0	7,711,359	100%	0	0.00%	0	Carried
6. Director Participation in the Placement – Maurice Feilich	25,888,078	15,000	53,735	0	25,941,813	99.94%	15,000	0.06%	0	Carried
7. Director Participation in the Placement – Brent Palmer	24,213,078	15,000	53,735	0	24,266,813	99.94%	15,000	0.06%	0	Carried
8. Director Participation in the Placement – Michael Beven	25,888,078	15,000	53,735	0	25,941,813	99.94%	15,000	0.06%	0	Carried