

## RESULTS OF 2021 GENERAL MEETING

Resolution Minerals Ltd (**Resolution** or **Company**) (ASX: RML) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer:

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### CAPITAL STRUCTURE

**Ordinary Shares**  
Issued 424 M

**Options and rights**  
Listed options 6 M @ 10c  
Listed options 75 M @ 12c  
Unlisted options 6 M @ 25c  
Unlisted options 13 M @ 8c  
Unlisted rights 11 M

**Performance Shares**  
Class A 9.6 M  
Class B 3.6 M

**Last Capital Raise**  
February 2021 - Placement  
\$3.2M @ 2.8c

### BOARD

Craig Farrow - Chair  
Duncan Chessell - MD  
Andrew Shearer - NED  
Jarek Kopias - Co Sec

Level 4, 29 King William Street  
Adelaide SA 5000

## Results of meeting

Name of entity

Resolution Minerals Ltd

ABN/ACN/ARSN/ARBN

617 789 732

Date of meeting

15 April 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification - 66M shares	Passed	Poll	N/A	19,062,711	92	1,627,721	8	221,984	16,137,915	1,627,721	221,984	11,680,668
2	Ratification - 15M shares	Passed	Poll	N/A	36,021,006	96	1,649,705	4	200,000	23,096,210	1,649,705	200,000	11,680,668
3	Ratification - 2.5M shares	Passed	Poll	N/A	33,521,006	95	1,649,705	5	2,700,000	20,596,210	1,649,705	2,700,000	11,680,668
4	Issue 58M options	Passed	Poll	N/A	16,770,801	81	3,898,305	19	243,310	13,894,705	3,849,605	243,310	11,680,668
5	Issue securities - C Farrow	Passed	Poll	N/A	34,043,275	93	2,720,920	7	1,106,516	22,001,718	2,672,220	1,106,516	10,846,129
6	Issue securities - D Chessell	Passed	Poll	N/A	33,586,841	95	1,820,920	5	2,462,950	21,545,284	1,772,220	2,462,950	10,846,129
7	Issue securities - A Shearer	Passed	Poll	N/A	34,037,941	93	2,704,270	7	1,128,500	21,996,384	2,655,570	1,128,500	10,846,129
8	Change rights - D Chessell	Passed	Poll	N/A	31,651,453	92	2,927,471	8	2,494,644	19,866,474	2,622,193	2,494,644	10,846,129
9	Issue rights - D Chessell	Passed	Poll	N/A	32,573,437	94	2,055,848	6	2,444,283	20,788,458	1,750,570	2,444,283	10,846,129

Resolutions proposed but not put to the meeting <sup>10</sup>		
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	

## Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.