

Results of Annual General Meeting 2022

Solstice Minerals Limited (**Solstice** or the **Company**) wishes to advise that the Annual General Meeting (**AGM**) of the Company was held today, 16 November 2022, at 9.00am (AWST).

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(2) 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 Executive Director.

For further information please contact:

Alastair Morrison

Executive Director

T: +61 89381 9997

Jessica O'Hara

Company Secretary

T: +61 89381 9997

Disclosure of Proxy Votes

Solstice Minerals Limited

Annual General Meeting

Wednesday, 16 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	44,520,460	35,886,390 80.61%	8,633,059 19.39%	5,757,376	1,011 0.00%	36,037,401 80.67%	8,633,059 19.33%	5,757,376
2 Re-election of Director – Mr Matthew Yates	P	50,550,107	40,893,245 80.90%	9,655,690 19.10%	1	1,172 0.00%	41,044,417 80.96%	9,655,690 19.04%	1
3 Election of Director – Mr Michael Klessens	P	50,550,108	40,902,656 80.92%	9,646,280 19.08%	0	1,172 0.00%	41,053,828 80.97%	9,646,280 19.03%	0
4 Election of Director – Mr Robert Rigo	P	50,550,108	40,902,656 80.92%	9,646,280 19.08%	0	1,172 0.00%	41,053,828 80.97%	9,646,280 19.03%	0
5 Grant of Securities to Mr Alastair Morrison under the Incentive Plan	P	48,988,543	40,167,987 81.99%	8,819,384 18.00%	1,561,565	1,172 0.00%	40,319,159 82.05%	8,819,384 17.95%	1,561,565
6 Approval of 10% Placement Facility	P	50,550,107	41,951,898 82.99%	8,597,097 17.01%	1	1,112 0.00%	42,103,010 83.04%	8,597,097 16.96%	1
7 Appointment of Auditor	P	50,550,108	50,549,097 100.00%	0 0.00%	0	1,011 0.00%	50,700,108 100.00%	0 0.00%	0

