

## Results of Annual General Meeting

Solstice Minerals Limited (**Solstice** or the **Company**) wishes to advise that the Annual General Meeting (**AGM**) of the Company was held today, 9 November 2023, 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 Managing Director.

**For further information please contact:**

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CEO & Managing Director

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# Disclosure of Proxy Votes

## Solstice Minerals Limited

Annual General Meeting

Thursday, 09 November 2023



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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.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	29,784,510	29,562,342 99.25%	222,168 0.75%	1,005	0 0.00%	29,982,728 99.26%	222,168 0.74%	1,005	-
2 ELECTION OF DIRECTOR – MICHAEL EMERY	P	36,370,247	36,148,079 99.39%	222,168 0.61%	0	0 0.00%	36,568,465 99.40%	222,168 0.60%	0	Passed
3 ELECTION OF DIRECTOR – ALASTAIR MORRISON	P	36,370,247	33,853,280 93.08%	2,516,967 6.92%	0	0 0.00%	34,273,666 93.16%	2,516,967 6.84%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO NICK CASTLEDEN	P	36,365,174	36,089,864 99.24%	275,310 0.76%	5,073	0 0.00%	36,510,250 99.25%	275,310 0.75%	5,073	Passed
5 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MICHAEL EMERY	P	34,365,174	34,089,864 99.20%	275,310 0.80%	5,073	0 0.00%	34,510,250 99.21%	275,310 0.79%	5,073	Passed
6 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	29,785,515	29,510,205 99.08%	275,310 0.92%	0	0 0.00%	29,930,591 99.09%	275,310 0.91%	0	Passed
7 APPROVAL OF 7.1A MANDATE	P	36,370,247	36,298,683 99.80%	71,564 0.20%	0	0 0.00%	36,719,069 99.81%	71,564 0.19%	0	Passed
8 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR TO NICK CASTLEDEN	P	29,779,437	29,504,127 99.08%	275,310 0.92%	6,078	0 0.00%	29,924,513 99.09%	275,310 0.91%	6,078	Passed

