

## 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, 11 November 2024, at 10.00am (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 Company Secretary.

**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

Monday, 11 November 2024



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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	26,172,656	26,004,510 99.36%	167,628 0.64%	5,000	518 0.00%	26,506,350 99.37%	167,628 0.63%	5,000	-
2 RE-ELECTION OF DIRECTOR - MATTHEW YATES	P	33,594,978	33,594,621 100.00%	0 0.00%	5,000	357 0.00%	34,196,300 100.00%	0 0.00%	5,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	33,589,905	33,589,387 100.00%	0 0.00%	10,073	518 0.00%	34,191,227 100.00%	0 0.00%	10,073	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	33,599,978	33,594,460 99.98%	5,000 0.01%	0	518 0.00%	34,196,300 99.99%	5,000 0.01%	0	Carried

