

## Results of General Meeting

Solstice Minerals Limited (**Solstice** or the **Company**) is pleased to advise the outcome of the resolutions put to the General Meeting of shareholders held today, 9 June 2026 (**Meeting**).

Solstice advises that all resolutions put to shareholders today were carried. All resolutions put to the Meeting were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA 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

General Meeting

Tuesday, 09 June 2026



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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 RATIFICATION OF PRIOR ISSUE OF 19,562,047 PLACEMENT SHARES	P	26,168,115	26,152,542 99.94%	5,352 0.02%	16,410,585	10,221 0.04%	26,848,263 99.98%	5,352 0.02%	16,410,585	Carried
2 RATIFICATION OF PRIOR ISSUE OF 13,041,365 PLACEMENT SHARES	P	26,168,115	26,152,542 99.94%	5,352 0.02%	16,410,585	10,221 0.04%	26,848,263 99.98%	5,352 0.02%	16,410,585	Carried

