

25 November 2025

Results of Annual General Meeting

Resource Minerals International Ltd (“**RMI**” or the “**Company**”) (**ASX:RMI**) held its Annual General Meeting today at 10.00am (WST).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) (“Act”), the Company advises details of the resolutions and the votes received in respect of each resolution, in the attached summary.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations. Resolution 8 was withdrawn.

END

This ASX announcement has been authorised for lodgement by the Board of Resource Minerals International Ltd.

For further information, contact	
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Results of Annual General Meeting

Name of entity

Resource Minerals International Ltd

ABN/ACN/ARSN/ARBN

97 008 045 083

Date of meeting

25 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	S250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	267,390,391	88.37%	35,192,024	11.63%	1,500,000	265,825,141	35,192,024	1,500,000	1,565,250
2	Re-election of Director - Trevor Matthews	Passed	Poll	N/A	433,292,582	92.61%	34,584,723	7.39%	1,500,000	431,727,332	34,584,723	1,500,000	1,565,250
3	Re-election of Director - Noel O'Brien	Passed	Poll	N/A	468,226,522	99.64%	1,687,037	0.36%	4,511,365	461,613,653	1,687,037	4,511,365	1,565,250
4	Ratification of prior issue of Options to RiverFort	Passed	Poll	N/A	437,945,450	92.60%	34,979,474	7.40%	1,500,000	431,332,581	34,979,474	1,500,000	1,565,250
5	Ratification of prior issue of Convertible Securities to RiverFort	Passed	Poll	N/A	437,944,450	92.60%	34,980,474	7.40%	1,500,000	431,331,581	34,980,474	1,500,000	1,565,250
6	Ratification of prior issue of Shares issued on conversion of Convertible Securities	Passed	Poll	N/A	437,944,450	92.60%	34,980,474	7.40%	1,500,000	431,331,581	34,980,474	1,500,000	1,565,250
7	Approval of 7.1A Mandate	Passed	Poll	N/A	438,034,451	92.62%	34,890,473	7.38%	1,500,000	431,331,581	34,890,473	1,500,000	1,655,251
8	Conditional Spill Resolution	-	-	N/A	Resolution withdrawn								

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against