

Revolver Resources Holdings Ltd
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ASX:RRR



5 May 2026

ASX RELEASE

Results of 2026 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Extraordinary General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions were passed.

Yours sincerely

Ben Donovan

Company Secretary

This announcement has been authorised by the Company Secretary of Revolver Resources Holdings Limited.

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Disclosure of Proxy Votes

Revolver Resources Holdings Ltd - Extraordinary General Meeting 5 May 2026

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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Placement Shares	P	76,078,923	18,500	34,926	0	77,633,541 (99.98%)	18,500 (0.02%)	0
2. Ratification of Placement Options	P	75,931,941	165,482	34,926	0	77,486,559 (99.79%)	165,482 (0.21%)	0
3. Approval of Lead Manager Options	P	77,310,181	18,500	34,926	8,742	78,864,799 (99.98%)	18,500 (0.02%)	8,742
4. Approval of Issue of Shares Under Convertible Notes	P	77,318,923	18,500	34,926	0	78,873,541 (99.98%)	18,500 (0.02%)	0
5. Approval of Issue of Options Under Convertible Note	P	77,078,923	258,500	34,926	0	78,633,541 (99.67%)	258,500 (0.33%)	0
6. Approval for Issue of Equity Securities – Future Placement	P	77,318,923	18,500	34,926	0	78,873,541 (99.98%)	18,500 (0.02%)	0
7. Approval for Issue of Performance Rights to Director – Paul McKenna	P	20,677,340	1,307,807	34,926	8,742	22,231,958 (94.44%)	1,307,807 (5.56%)	8,742
8. Approval for Issue of Performance Rights to Director – Patrick Williams	P	20,677,340	1,307,807	34,926	8,742	22,231,958 (94.44%)	1,307,807 (5.56%)	8,742



9. Approval for Issue of Performance Rights to Director – Brian MacDonald	P		20,530,358	1,454,789	34,926	8,742	22,084,976 (93.82%)	1,454,789 (6.18%)	8,742
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