

## 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, 10 November 2025, 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 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:**

**Nick Castleden**

CEO & Managing Director

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# Disclosure of Proxy Votes

## Solstice Minerals Limited

Annual General Meeting

Monday, 10 November 2025



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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	45,911,171	45,825,547 99.81%	80,000 0.17%	0	5,624 0.01%	45,931,171 99.83%	80,000 0.17%	0	-
2 Election of Director – Meredith Campion	P	52,863,639	52,799,015 99.88%	59,000 0.11%	0	5,624 0.01%	53,004,639 99.89%	59,000 0.11%	0	Carried
3 Ratification of Shares issued to Cyprum	P	52,863,639	52,858,015 99.99%	0 0.00%	0	5,624 0.01%	53,063,639 100.00%	0 0.00%	0	Carried
4 Ratification of Shares issued to Paradise	P	41,741,803	41,736,179 99.99%	0 0.00%	0	5,624 0.01%	41,941,803 100.00%	0 0.00%	0	Carried
5 Approval to issue Performance Rights to Director – Nick Castleden	P	45,911,171	45,788,405 99.73%	117,142 0.26%	0	5,624 0.01%	45,894,029 99.75%	117,142 0.25%	0	Carried
6 Approval to issue Options to Director – Matthew Yates	P	45,911,171	45,788,405 99.73%	117,142 0.26%	0	5,624 0.01%	45,894,029 99.75%	117,142 0.25%	0	Carried
7 Approval to issue Options to Director – Alastair Morrison	P	45,911,171	45,788,405 99.73%	117,142 0.26%	0	5,624 0.01%	45,894,029 99.75%	117,142 0.25%	0	Carried
8 Approval of 7.1A Mandate	P	52,858,566	52,847,942 99.98%	5,000 0.01%	5,073	5,624 0.01%	53,053,566 99.99%	5,000 0.01%	5,073	Carried



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
9 Approval to Issue Further securities under the Company's Employee Securities Incentive Plan	P	45,906,098	45,783,332 99.73%	117,142 0.26%	5,073	5,624 0.01%	45,888,956 99.75%	117,142 0.25%	5,073	Carried

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