

Results of the Annual General Meeting

31.10.2023 | [Newsfile](#)

Vancouver, October 31, 2023 - [Solis Minerals Ltd.](#) (ASX: SLM) ("Solis" or the "Company") is pleased to advise, in accordance with Listing Rule 3.13.2, details of the resolutions and proxies received for the Annual General Meeting of the Shareholders held on 31 October 2023 in Perth, Australia.

All resolutions were passed on a poll. The Voting Results are attached for shareholders. Authorised for release by the Board,

Sarah Smith
Company Secretary

About Solis Minerals Ltd.

Solis Minerals is an emerging lithium explorer focusing on Latin American critical minerals.

The Company owns a 100% interest or option to acquire 100% interest in the Borborema Lithium Project in NE Brazil, covering 26,100ha.

Brazil is rapidly growing in global importance as an exporter of lithium to supply increasing demand of battery manufacturers. Both projects cover highly prospective, hard-rock lithium ground on which early-stage reconnaissance mapping and sampling have verified. Drilling programmes are either underway or due to commence shortly.

In addition, Solis also holds a 100% interest in 35,700ha of combined licences and applications of highly prospective IOCG (iron oxide copper/gold) and porphyry copper projects in southwestern Peru within the country's prolific coastal copper belt - a source of nearly half of Peru's copper production.

This Announcement has been authorised for release to ASX by the Board of Solis Minerals.

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[Solis Minerals Ltd.](#) Report of Voting Results

October 31, 2023

[Solis Minerals Ltd.](#) (the "Company") is hereby providing the results of the voting on matters submitted to the annual general and special meeting of shareholders of the Company held on October 31, 2023 at 9:30 a.m. (AWST) / October 30, 2023 at 6:30 p.m. (PT), in West Leederville, WA, Australia (the "Meeting") in accordance with Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations.

A total of 19,952,184 common shares were voted by proxy at the Meeting. The following is a summary of the voting results obtained at the Meeting. Ballots were used for all items of business at the Meeting. Not all shares were voted in respect of all resolutions therefore the combined number of shares voted for or withheld (and corresponding percentages) may not add up to the total shares represented at the Meeting.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
1. Ordinary resolution to set the number of Directors at five (5)	19,805,768	99.96%	7,750	0.04%

This vote was passed.

Description of Matter	Votes For		Votes Withheld /Abstentions	
	Number	%	Number	%
2. Election of Directors:				
Matthew Boyes	19,301,649	99.98%	4,471	0.02%
Christopher Gale	18,387,558	95.24%	918,562	4.76%
Chafika Eddine	19,298,899	99.96%	7,221	0.04%
Michael Parker	19,301,649	99.98%	4,471	0.02%
Kevin Wilson	19,301,649	99.98%	4,471	0.02%

Each of the Company's nominees for director proposed in its management information circular for the Meeting was elected.

Description of Matter	Votes For	
	Number	%
3. Ordinary resolution to approve appointment of Auditors authorization of directors to fix the Auditors' remuneration	19,813,518	100%

This vote was passed.

Description of Matter	Votes For	
	Number	%
4. Special resolution to approve the issue of Equity Securities of up to 10% of the issued capital of the Company	19,244,815	99.68%

This vote was passed.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
5. Ordinary resolution to ratify the prior issuance of Consultant Options	18,759,515	97.17%	154,142	0.80%

This vote was passed.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
6. Transact Other Business	18,357,229	94.41%	1,087,557	5.59%

This vote was passed.

[Solis Minerals Ltd.](#)

/s/ Frances Murphy
Frances Murphy
Corporate Secretary

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