

Results of Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

26 September 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Securities Under Listing Rule 7.1	Carried	Poll	N/A	610,270,060	98.28	10,707,491	1.72	3,404,265	605,269,257	10,707,491	3,404,265	4,883,390
2	Issue of Performance Rights to Director – Mr John Prineas	Carried	Poll	N/A	554,906,284	96.51	20,042,411	3.49	421,866	550,204,481	20,042,411	421,866	4,584,390
3	Issue of Performance Rights to Director – Mr John Dawson	Carried	Poll	N/A	588,822,297	96.68	20,242,411	3.32	421,866	584,151,494	20,242,411	421,866	4,553,390
4	Issue of Performance Rights to Director – Ms Sarah Shipway	Carried	Poll	N/A	590,350,310	96.67	20,342,411	3.33	13,689,095	585,679,507	20,342,411	13,689,095	4,553,390