

Results of General Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

15 January 2024

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 Shares to Jayson	Carried	Poll	N/A	77,644,145	92.51	6,283,317	7.49	154,998	74,721,330	6,283,317	154,998	2,830,331
2	Ratification of Prior Issue of Placement Securities	Carried	Poll	N/A	156,459,371	96.18	6,219,043	3.82	272,466	153,435,682	6,219,043	272,466	2,931,205
3	Ratification of Prior Issue of Lead Manager Securities	Carried	Poll	N/A	156,537,287	96.11	6,337,543	3.89	154,998	153,614,472	6,337,543	154,998	2,830,331