

Results of Annual General Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

21 139 308 973

Date of meeting

26 November 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	Adoption of Remuneration Report	Carried	Poll	N/A	254,003,284	98.66	3,439,563	1.34	1,455,794	235,701,288	3,439,563	1,455,794	17,339,968
2	Re-Election of Director – John Dawson	Carried	Poll	N/A	273,785,247	98.88	3,096,686	1.12	274,365	255,423,251	3,096,686	274,365	17,379,968
3	Approval of the Company's 7.1A Mandate.	Carried	Poll	N/A	270,584,433	98.99	2,767,675	1.01	3,804,190	252,222,437	2,767,675	3,804,190	17,379,968