Results of Annual General Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

26 November 2026

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	1,136,493,400	90.02	125,952,893	9.98	489,258,369	1,114,842,813	125,952,893	489,258,369	150,872,742
2	Re-election of Director – John Dawson	Carried	Poll	N/A	1,290,408,749	67.05	634,257,347	32.95	3,191,465	1,242,746,040	634,257,347	3,073,430	9,939,151
3	Confirmation of appointment of BDO as auditor	Carried	Poll	N/A	1,915,959,960	99.55	8,724,299	0.45	3,173,302	1,868,519,216	8,724,299	3,173,302	9,694,092
4	Insertion of proportional takeover provisions	Carried	Poll	N/A	1,912,218,698	99.37	12,086,253	0.63	3,552,611	1,865,287,953	12,086,253	3,552,611	9,184,092
5	Approval to increase the maximum number of Securities to be issued under the Employee Incentive Securities Plan	Carried	Poll	N/A	1,362,892,333	77.88	387,107,477	22.12	1,704,852	1,341,734,706	3,86,569,017	1,704,852	9,229,592

Resolutions proposed but not put to the meeting[10]		
No[1]	Short description	Reason(s) for not putting the resolution to the meeting
6	Proposed issue of incentive Performance Rights to John Prineas	The Board has withdrawn the resolutions to allow further consideration of the performance conditions attaching to the proposed grants.
7	Proposed issue of incentive Performance Rights to John Dawson	The Board has withdrawn the resolutions to allow further consideration of the performance conditions attaching to the proposed grants.
8	Proposed issue of incentive Performance Rights to Sarah Shipway	The Board has withdrawn the resolutions to allow further consideration of the performance conditions attaching to the proposed grants.