# ASX RELEASE.

ST GEORGE MINING LIMITED

26 November 2026

**WITHDRAWAL OF RESOLUTIONS 6-8 FROM 2026 ANNUAL GENERAL MEETING**

St George Mining Limited ("St George Mining" or "Company") advises that the Board of the Company has determined to withdraw Resolutions 6, 7 and 8 (set out below) from the business of its 2026 Annual General Meeting ("AGM"), as set out in the Notice of Annual General Meeting released to ASX on 15 October 2026. A revised proposal for performance rights will be considered in the future to align with business developments.

- **Resolution 6** – Proposed issue of incentive Performance Rights to John Prineas.
- **Resolution 7** – Proposed issue of incentive Performance Rights to John Dawson.
- **Resolution 8** – Proposed issue of incentive Performance Rights to Sarah Shipway.

The AGM will proceed at 2:00pm (AWST) on Thursday, 26 November 2026 at Dexus Place, Level 16, 240 St Georges Terrace, Perth WA 6000. Resolutions 1 to 5 will be put to shareholders as set out in the Notice of Annual General Meeting.

Valid proxy appointments already lodged will apply to the remaining resolutions. Voting instructions for Resolutions 6, 7 and 8 will be disregarded.

This announcement has been authorised for release by the Board of St George Mining Limited.

Yours sincerely

Sarah Shipway
Company Secretary
**ST GEORGE MINING LIMITED**