

Results of meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

21 139 308 973

Date of meeting

10 May 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain/Excluded	Discretion
No ¹	Short description				Number	% ⁷	Number	% ⁸					
1	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	N/A	53,520,954	87.59	7,584,344	12.41	173,681	46,352,336	7,584,344	633,402	7,168,618
2	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/A	53,523,939	87.59	7,584,344	12.41	170,696	46,348,586	7,584,344	630,417	7,175,353
3	Approval of Related Party Participation in Placement	Passed	Poll	N/A	43,433,107	84.39	8,501,914	15.64	173,681	34,341,412	8,051,914	12,176,756	7,168,618
4	Ratification of Prior Issue of Options in Consideration for Services Provided	Passed	Poll	N/A	55,330,263	87.81	7,680,689	12.19	650,825	46,211,047	7,680,689	650,825	7,196,139