

Results of meeting

Name of entity

ST GEORGE MINING LIMITED

ABN/ACN/ARSN/ARBN

21 139 308 973

Date of meeting

25 November 2020

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	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	40,245,229	94.23	2,463,374	5.77	718,142	37,777,871	2,463,347	12,319,263	674,598
2	Re-election of Director – John Dawson	Passed	Poll	N/A	65,232,505	96.79	2,164,718	3.21	868,273	48,927,490	2,164,718	868,273	1,274,598
3	Approval of 7.1A Mandate	Passed	Poll	N/A	64,460,382	96.48	2,348,992	3.52	1,456,122	48,813,086	2,288,288	1,456,122	677,583
4	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/A	64,457,405	95.58	2,980,916	4.42	927,175	48,782,390	2,980,916	797,175	674,598