

Results of meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

26 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	N/A	947,711,866	99.40	5,765,554	0.60	1,245,480	923,716,158	5,765,554	1,245,480	19,205,948
2	Re-Election of Director – Sarah Shipway	Carried	Poll	N/A	932,344,639	94.32	56,145,429	5.68	139,329	908,315,878	56,145,429	139,329	19,239,001
3	Ratification of Prior Issue of Institutional Placement Shares – Listing Rule 7.1	Carried	Poll	N/A	996,274,325	99.53	4,669,567	0.47	387,282	971,750,554	4,669,567	387,282	19,734,011
4	Ratification of Prior Issue of Institutional Placement Shares – Listing Rule 7.1A	Carried	Poll	N/A	988,069,325	99.51	4,874,567	0.49	8,387,282	964,092,564	4,874,567	8,387,282	19,187,001
5	Approval to Issue Shares to Hancock Prospecting	Carried	Poll	N/A	996,662,682	99.49	5,154,182	0.51	538,935	972,738,921	5,154,182	488,935	19,184,001
6	Approval to Issue Shares to Orchid Capital	Carried	Poll	N/A	996,504,877	99.47	5,271,987	0.53	578,935	971,860,203	5,271,987	528,935	19,904,914
7	Approval to Issue Securities under an Incentive Plan	Carried	Poll	N/A	936,609,853	98.47	14,562,637	1.53	555,410	915,754,092	14,394,637	500,410	19,284,001

Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
8	Approval of 7.1A Mandate	The Company is no longer eligible to seek shareholder approval for LR 7.1A mandate as the share capital is greater than \$300m