

26 November 2025

WITHDRAWAL OF RESOLUTION 8 FROM 2025 ANNUAL GENERAL MEETING

St George Mining Limited (“St George Mining” or “Company”) advises that the Board of the Company has determined to withdraw *Resolution 8 – Approval of 7.1A Mandate* from the business of the 2025 Annual General Meeting to be held at The Melbourne Hotel, 33 Milligan Street, Perth WA at 12:30pm (AWST) today.

In accordance with ASX Listing Rule 7.1A, only entities with a market capitalisation of \$300 million or less and who are not included in the S&P/ASX 300 Index at the date of their annual general meeting (“Eligible Entity”) are eligible to seek shareholder approval for a Listing Rule 7.1A mandate. As the Company’s market capitalisation (calculated based on the closing price of shares on ASX on 25 November 2025) is \$344.46M, the Company is not an Eligible Entity and Resolution 8 cannot be put to shareholders and has therefore been withdrawn.

All other items of business in the Notice of Meeting remain unchanged and will proceed as scheduled at the Annual General Meeting.

The Company advises that the withdrawal of Resolution 8 will not affect the validity of the proxy form provided with the Notice of Meeting, or any proxy forms already submitted in relation to votes validly cast on the other resolutions to be considered at the Company’s Annual General Meeting.

This announcement is authorised for market release by the Board.

Yours sincerely

Sarah Shipway
Company Secretary
ST GEORGE MINING LIMITED