



Listing Rule 3.13.2

Results of Annual General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

26 November 2025

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
1	Adoption of Remuneration Report	Passed	Poll	-	180,074,908	99.64	647,174	0.36	76,132,332	167,153,558	647,174	76,132,332	2,721,350
2	Re-election of Director – Mr John Dawson	Passed	Poll	-	255,623,615	99.54	1,170,799	0.46	60,000	241,872,265	1,170,799	60,000	3,551,350
3	Ratification of prior issue of Placement Shares to Placement Participants under Listing Rule 7.1	Passed	Poll	-	187,741,991	99.91	175,423	0.09	68,937,000	174,790,641	175,423	68,937,000	2,751,350
4	Ratification of prior issue of Placement Shares to Placement Participants under Listing Rule 7.1A	Passed	Poll	-	187,741,991	99.91	175,423	0.09	68,937,000	174,790,641	175,423	68,937,000	2,751,350
5	Re-approval of Employee Incentive Scheme	Passed	Poll	-	180,033,283	99.23	1,395,847	0.77	75,425,284	167,081,933	1,395,847	75,425,284	2,751,350
6	Approval of Additional Placement Facility	Passed	Poll	-	254,941,991	99.28	1,850,423	0.72	62,000	241,190,641	1,850,423	62,000	3,551,350