



Listing Rule 3.13.2

## Results of Annual General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

Date of meeting

107 118 678

26 November 2025

Resolutions voted on at the meeting				If decided by poll						Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion 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