

12 December 2025

## Results of Annual General Meeting

Breakthrough Minerals Limited (ASX: BTM) ("Breakthrough" or "the Company") advises, in accordance with ASX Listing Rule 3.13.2, that at the General Meeting of Shareholders of the Company held on 12 December 2025, all resolutions put to the meeting, as set out in the Notice of Meeting and associated Explanatory statement dated 13 November 2025, were passed on a poll.

Details of the voting on the resolutions are set out in the attached voting summary.

**ENDS:**

**This release is approved by the Board of Breakthrough Minerals Limited**

**For further information:**

**Peretz Schapiro**

Executive Director

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# BREAKTHROUGH MINERALS LIMITED

## General Meeting

Friday 12 December 2025

## Results of Meeting

Resolutions voted on at the meeting					Proxy Results				Poll Results		
Resolution		Type	Result	Voting Method	For	Against	Abstain*	Discretion	For	Against	Abstain*
No.	Description										
1	Approval to issue Placement Shares	Ordinary	Carried	Poll	12,466,924 99.92%	10,023 0.08%	-	-	12,466,924 99.92%	10,023 0.08%	-
2a	Approval to issue Director Placement Shares - Mr Graeme Robertson	Ordinary	Carried	Poll	12,379,673 99.30%	10,001 0.08%	22	-	12,379,673 99.92%	10,001 0.08%	22
2b	Approval to issue Director Placement Shares - Mr William Dix	Ordinary	Carried	Poll	11,488,107 99.91%	10,001 0.09%	891,588	-	11,488,107 99.91%	10,001 0.09%	891,588
2c	Approval to issue Director Placement Shares - Mr Peretz Schapiro	Ordinary	Carried	Poll	12,379,673 99.92%	10,001 0.08%	22	-	12,379,673 99.92%	10,001 0.08%	22
3	Approval to issue Lead Manager Options	Ordinary	Carried	Poll	10,821,140 99.87%	13,638 0.13%	1,642,169	-	10,821,140 99.87%	13,638 0.13%	1,642,169
4	Approval to issue Consideration Shares	Ordinary	Carried	Poll	7,632,907 99.82%	13,637 0.18%	4,830,403	-	7,632,907 99.82%	13,637 0.18%	4,830,403
5	Approval to issue Consideration Performance Rights	Ordinary	Carried	Poll	7,632,906 99.82%	13,638 0.18%	4,830,403	-	7,632,906 99.82%	13,638 0.18%	4,830,403

\* Abstain votes are provided for information only and are not included in the calculations