



RESULTS OF GENERAL MEETING

Mount Hope Mining Limited (ASX: “MHM” or the “Company”) is pleased to announce the results of the General Meeting held today.

All results were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

END

This ASX announcement was approved and authorised for release by the Board of Directors of Mount Hope Mining Limited.

For further information, please visit www.mounthopemining.com.au

Results of meeting

Name of entity

Mount Hope Mining Limited

ABN/ACN/ARSN/ARBN

677 683 055

Date of meeting

29 January 2026

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares – Listing Rule 7.4	Passed	Poll	2,565,303	100.0%	0	0%	0	715,000	0	0	20,000
2 (a)	Approval of issue of Broker Options	Passed	Poll	3,145,303	98.59%	45,000	1.41%	250,000	1,295,000	45,000	250,000	20,000
2 (b)	Approval of issue of Broker Options	Passed	Poll	3,120,303	98.58%	45,000	1.42%	275,000	1,270,000	45,000	275,000	20,000