



Listing Rule 3.13.2

Results of General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

15 April 2026

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	Number
1	Approval to issue Performance Rights to General Manager, Mr Gareth McArthur	Passed	Poll	-	265,613,742	97.99	5,451,449	2.01	60,000	262,418,737	5,451,449	60,000	1,195,005
2	Approval to change the Company's name to WA Gold Limited	Passed	Poll	-	269,877,547	99.91	255,005	0.09	992,639	265,786,197	255,005	992,639	2,091,350