

Disclosure of Proxy Votes
Freehill Mining Limited
General Meeting
13 May 2026



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes					Poll			Result	
		For	Against	Open	Exclusions	Abstain	Total	For	Against		Abstain
Resolution 1	Ratification of Prior Issue of Shares	712,318,631	21,614,853	32,002,110	-	79	765,935,594	799,318,236	21,614,853	79	Carried
		93.00%	2.82%	4.18%				97.37%	2.63%		
Resolution 2	Approval to issue Placement Options	708,330,961	25,602,523	32,002,110	-	79	765,935,594	795,330,566	25,602,523	79	Carried
		92.48%	3.34%	4.18%				96.88%	3.12%		
Resolution 3	Approval to issue Lead Manager Options	728,183,661	5,749,823	32,002,110	-	79	765,935,594	815,183,266	5,749,823	79	Carried
		95.07%	0.75%	4.18%				99.30%	0.70%		
Resolution 4	Approval to issue Shares and Options to Cove Street	635,275,429	9,932,906	32,002,110	33,000,000	55,725,228	677,210,445	722,275,034	9,932,906	55,725,228	Carried
		93.81%	1.47%	4.73%				98.64%	1.36%		
Resolution 5	Change of Company Name	733,132,901	800,583	32,002,110	-	79	765,935,594	801,372,835	19,560,254	79	Carried
		95.72%	0.10%	4.18%				97.62%	2.38%		