

24 July 2026

Results of General Meeting

Burley Minerals Limited (ASX: **BUR**) (or "the Company") held a General Meeting of Shareholders of the Company today, 24 July 2026 at Level 3, 30 Richardson Street, West Perth WA 6005.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Dan Bahen

Non-Executive Chairman

Burley Minerals Limited

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Stewart McCallion

Managing Director & CEO

Burley Minerals Limited

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Bryan Dixon

Non-Executive Director

Burley Minerals Limited

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Disclosure of Proxy Votes

Burley Minerals Ltd

General Meeting

Friday, 24 July 2026

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy votes exercisable by proxies validly appointed	Proxy Votes				Poll Result			Results
			FOR (Votes) (%) (Holders)	AGAINST (Votes) (%) (Holders)	ABSTAIN* (Votes) (Holders)	PROXY'S DISCRETION (Votes) (%) (Holders)	FOR (Votes) (%) (Holders)	AGAINST (Votes) (%) (Holders)	ABSTAIN* (Votes) (%) (Holders)	
1. RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1	P	18,968,737 21	18,957,487 99.94% 20	11,250 0.06% 1	15,227,311 3	0 0.00% 0	18,957,487 99.94% 20	11,250 0.06% 1	15,227,311 - 3	Carried
2. APPROVAL FOR MR DAN BAHEN, NON-EXECUTIVE CHAIRMAN, TO PARTICIPATE IN PLACEMENT	P	35,101,009 23	35,089,759 99.97% 22	11,250 0.03% 1	3,635,267 3	0 0.00% 0	35,089,759 99.97% 22	11,250 0.03% 1	3,635,267 - 3	Carried
3. APPROVAL FOR MR STEWART MCCALLION, MANAGING DIRECTOR AND CEO, TO PARTICIPATE IN PLACEMENT	P	38,402,942 25	38,391,692 99.97% 24	11,250 0.03% 1	0 0	0 0.00% 0	38,391,692 99.97% 24	11,250 0.03% 1	0 - 0	Carried
4. APPROVAL FOR MR BRYAN DIXON, NON-EXECUTIVE DIRECTOR, TO PARTICIPATE IN PLACEMENT	P	35,082,719 23	35,071,469 99.97% 22	11,250 0.03% 1	3,653,557 3	0 0.00% 0	35,071,469 99.97% 22	11,250 0.03% 1	3,653,557 - 3	Carried
5. APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS TO LEAD MANAGER	P	19,873,698 20	19,873,698 100.00% 20	0 0.00% 0	15,227,311 3	0 0.00% 0	19,873,698 100.00% 20	0 0.00% 0	15,227,311 - 3	Carried
6. APPROVAL OF ISSUE OF OPTIONS TO MR STEWART MCCALLION, MANAGING DIRECTOR AND CEO	P	38,402,942 25	38,391,692 99.97% 24	11,250 0.03% 1	0 0	0 0.00% 0	38,391,692 99.97% 24	11,250 0.03% 1	0 - 0	Carried
7. APPROVAL OF ISSUE OF OPTIONS TO MR BRYAN DIXON, NON-EXECUTIVE DIRECTOR	P	35,082,719 23	35,071,469 99.97% 22	11,250 0.03% 1	3,653,557 3	0 0.00% 0	35,071,469 99.97% 22	11,250 0.03% 1	3,653,557 - 3	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.