

ASX Announcement

28 July 2026



Results of 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 28 July 2026, all resolutions put to the meeting, as set out in the Notice of Meeting and associated Explanatory statement dated 26 June 2026, were passed on a poll.

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

—ENDS—

Authorised for release by the Breakthrough Minerals Limited Board of Directors.

Enquiries

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BREAKTHROUGH MINERALS LIMITED

General Meeting

Tuesday 28 July 2026

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										
1a	Ratification of prior issue of Tranche 1 Placement Shares – 12,951,365 shares under LR7.1	Ordinary	Carried	Poll	16,403,674 99.59%	18,541 0.11%	-	49,000 0.30%	16,577,674 99.89%	18,541 0.11%	-
1b	Ratification of prior issue of Tranche 1 Placement Shares – 16,460,400 shares under LR7.1A	Ordinary	Carried	Poll	16,403,674 99.59%	18,541 0.11%	-	49,000 0.30%	16,577,674 99.89%	18,541 0.11%	-
2	Ratification of prior issue of Broker Options	Ordinary	Carried	Poll	30,390,423 99.68%	47,440 0.16%	-	49,000 0.16%	30,564,423 99.85%	47,440 0.15%	-
3a	Approval of issue of Director Placement Shares - up to 588,235 Director Placement Shares to Graeme Robertson	Ordinary	Carried	Poll	30,401,401 99.72%	36,462 0.12%	-	49,000 0.16%	30,575,401 99.88%	36,462 0.12%	-
3b	Approval of issue of Director Placement Shares - up to 176,470 Director Placement Shares to Nigel Broomham	Ordinary	Carried	Poll	30,401,401 99.72%	36,462 0.12%	-	49,000 0.16%	30,450,401 99.88%	36,462 0.12%	125,000
3c	Approval of issue of Director Placement Shares - up to 117,647 Director Placement Shares to William Dix	Ordinary	Carried	Poll	29,343,168 99.71%	36,462 0.12%	-	49,000 0.17%	29,517,168 99.88%	36,462 0.12%	-
4	Approval of issue of Director Performance Rights	Ordinary	Carried	Poll	29,339,553 99.70%	40,077 0.14%	1,058,233	49,000 0.17%	29,388,553 99.86%	40,077 0.14%	1,183,233

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