



ASX Release 2 October 2026

Annual General Meeting Details and Closing Date for Nominations

Broken Hill Mines Limited (ASX: **BHM**) confirms its Annual General Meeting will be held on Thursday 26th November 2026 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Friday 9th October 2026.

Any nominations must be received in writing no later than 5:00pm (AWST) on Friday 9th October 2026.

- ENDS -

The Company Secretary of Broken Hill Mines Limited authorised the release of this announcement.

Further Information:

Alan Armstrong

Company Secretary

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