

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 24th August 2026 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Company Secretary.

For further information, please contact:

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Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

12 October 2026

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Ratification of prior issue of placement shares – LR7.1	Passed	Poll	N/a	21,797,817	99.99%	516	0.01%	42,238,969	19,719,939	516	42,238,969	2,077,878
2	Ratification of prior issue of placement shares – LR7.1A	Passed	Poll	N/a	21,797,817	99.99%	516	0.01%	42,238,969	19,719,939	516	42,238,969	2,077,878
3	Approval of issue of lead manager options	Passed	Poll	N/a	64,014,486	99.99%	516	0.01%	22,300	61,936,608	516	22,300	2,077,878
4	Approval for director to participate in placement – Will Robinson	Passed	Poll	N/a	57,576,493	99.99%	516	0.01%	6,460,293	55,731,877	516	6,460,293	1,844,616
5	Approval for director to participate in placement – Philip Crutchfield	Passed	Poll	N/a	62,213,748	99.99%	516	0.01%	1,823,038	62,192,170	516	1,823,038	21,578
6	Approval for director to participate in placement – Peter Bewick	Passed	Poll	N/a	59,229,995	99.99%	516	0.01%	4,806,791	57,385,379	516	4,806,791	1,844,616
8	Approval for director to participate in placement – Justin Osborne	Passed	Poll	N/a	62,611,786	99.99%	516	0.01%	1,425,000	60,767,170	516	1,425,000	1,844,616