



ASX Release 12 October 2026

Results Of General Meeting

Broken Hill Mines Limited (ASX: BHM) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

- ENDS -

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

Further Information:

Alan Armstrong

Company Secretary

info@brokenhillmines.com



Broken Hill Mines Limited
Broken Hill Mines Limited Extraordinary General Meeting – 12 October 2026
12 October 2026 11:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	Ordinary	117,960,805 95.57%	301,251 0.24%	5,167,551 4.19%	17,000	123,134,556 99.76%	301,251 0.24%	17,000	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	Ordinary	117,960,805 95.57%	301,251 0.24%	5,167,551 4.19%	17,000	123,134,556 99.76%	301,251 0.24%	17,000	Carried
3 Approval to issue Tranche 2 Placement Shares	P	Ordinary	118,260,805 95.81%	1,251 0.00%	5,167,551 4.19%	17,000	123,434,556 100.00%	1,251 0.00%	17,000	Carried
4 Withdrawn – Approval to issue SPP Shortfall Shares			Withdrawn							

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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