



## ASX Release

28 October 2026

### Withdrawal of Resolution 5 from Notice of Annual General Meeting

**Freehill Mining Limited (ASX: FHS 'Freehill' or 'the Company')** advises that it has withdrawn Resolution 5 – Consolidation of Capital from the items to be voted on at its 2026 Annual General Meeting (**AGM**). Resolution 5 proposed that the capital of the Company be consolidated on a 10 for 1 basis.

Resolution 5 will not be put to the vote at the AGM and any votes submitted on Resolution 5 will be disregarded. Voting/Proxy Forms already submitted remain valid in all other respects, including voting on other Resolutions to be considered at the AGM. No action is required to be taken by shareholders.

The withdrawal does not affect the other Resolutions set out in the Notice of Meeting and the AGM will proceed as scheduled at 11:00am (AEDT) on 26 November 2026.

**Approved for release by the Board of the Company.**

**For further information, please contact:**

Paul Davies  
Chief Executive Officer  
Freehill Mining Limited  
+61 419 363 630

Ben Jarvis  
Non-Executive Chairman  
Freehill Mining Limited  
+61 413 150 448