RESULTS OF ANNUAL GENERAL MEETING

Mount Hope Mining Limited (ASX: **MHM)** ("**Mount Hope**" or the "**Company**") is pleased to announce the results of the Annual General Meeting held today.

All results were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

END

This ASX announcement was approved and authorised for release by the Board of Directors of Mount Hope Mining Limited.

For further information please visit www.mounthopemining.com.au

Results of meeting

Name of entity

Mount Hope Mining Limited

ABN/ACN/ARSN/ARBN

677 683 055

Date of meeting

9 November 2026

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	14,796,478	99.56%	65,000	0.44%	0	14,796,478	65,000	0	0
2	Re-election of Director – Mr Todd Williams	Passed	Poll	17,701,478	100.00%	0	0.00%	10,000	17,201,478	0	10,000	0
3	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Passed	Poll	10,591,478	99.91%	10,000	0.09%	7,110,000	10,091,478	10,000	7,110,000	0
4	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	11,522,832	99.91%	10,000	0.09%	0	11,022,832	10,000	0	0
5	Approval of Director Participation in Placement – Ben Phillips	Passed	Poll	17,186,478	99.85%	25,000	0.15%	0	17,186,478	25,000	0	0
6	Approval of Director Participation in Placement – Todd Wiliams	Passed	Poll	17,686,478	99.86%	25,000	0.14%	0	17,186,478	25,000	0	0
7	Approval of Director Participation in Placement – Fergus Kiley	Passed	Poll	16,186,478	99.85%	25,000	0.15%	0	15,686,478	25,000	0	0
8	Approval of the Additional 10% Placement Facility	Passed	Poll	17,636,478	99.58%	75,000	0.42%	0	17,136,478	75,000	0	0