11 November 2026

Results of 2026 Annual General Meeting

Elk Range Mining Limited (ASX:ELK) ("Elk Range Mining" or the "Company") advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Board of Directors of Elk Range Mining Limited.

Enquiries

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About Elk Range Mining

Elk Range Mining Limited is an Australian-listed gold exploration and development company focused on advancing a portfolio of projects in Idaho, USA. The Company's assets include the Friday Gold Mine, the Orogrande Processing Plant and the Buffalo Gulch and Deadwood Projects, providing exposure to both established infrastructure and significant exploration upside.

Results of Meeting

Elk Range Mining Limited

Annual General Meeting

Wednesday, 11 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	5,531,424 97.41%	146,909 2.59%	0	0 0.00%	5,583,424 97.44%	146,909 2.56%	0	-
2 Re-election of Ms Leanne Kite as Director	P	17,537,912 100.00%	0 0.00%	0	0 0.00%	23,622,744 100.00%	0 0.00%	7,391,155	Carried
3 Approval of 10% Placement Facility	P	17,537,912 100.00%	0 0.00%	0	0 0.00%	31,013,899 100.00%	0 0.00%	0	Carried
4 Appointment of Auditor	P	17,537,912 100.00%	0 0.00%	0	0 0.00%	31,013,899 100.00%	0 0.00%	0	Carried
5 Approval of non-executive Directors' fee pool	P	5,516,424 97.15%	161,909 2.85%	0	0 0.00%	5,568,424 97.17%	161,909 2.83%	0	Carried