ASX Announcement

20 November 2026

Results of Annual General Meeting

Breakthrough Minerals Limited (ASX: **BTM**) ("**Breakthrough**" or "the **Company**") advises, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 20 November 2026, all resolutions put to the meeting, as set out in the Notice of Meeting and associated Explanatory statement dated 20 October 2026, were passed on a poll, including Resolution 3 which was a special resolution.

Details of the voting on the resolutions are set out in the attached voting summary.

—ENDS—

Authorised for release by the Breakthrough Minerals Limited Board of Directors.

Enquiries

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ASX Announcement

BREAKTHROUGH MINERALS LIMITED

Annual General Meeting

Friday 20 November 2026

Results of Meeting

Resolutions voted on at the meeting					Proxy Results				Poll Results		
Resolution		Type	Result	Voting Method	For	Against	Abstain*	Discretion	For	Against	Abstain*
No.	Description										
1	Remuneration Report	Ordinary	Carried	Poll	30,663,689 99.90%	14,083 0.05%	1,215,921	16,000 0.05%	30,679,689 99.95%	14,083 0.05%	1,215,921
2	Re-election of Director – William Dix	Ordinary	Carried	Poll	31,843,693 99.92%	10,000 0.03%	40,000	16,000 0.05%	31,859,693 99.97%	10,000 0.03%	40,000
3	Approval of LR7.1A 10% Placement Capacity	Special	Carried	Poll	31,883,530 99.92%	10,042 0.03%	121	16,000 0.05%	31,899,530 99.97%	10,042 0.03%	121

** Abstain votes are provided for information only and are not included in the calculations*