# ASX ANNOUNCEMENT

24 November 2026

Bayan
Mining and Minerals Limited

Market Announcements Office

Australian Securities Exchange

Dear Sir/Madam,

**RESULTS OF 2026 ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Bayan Mining and Minerals Limited (ACN 646 716 681).

Yours faithfully,

**Simon Acomb**

**Joint Company Secretary**

*Authorised for release by Simon Acomb, Joint Company Secretary of Bayan Mining and Minerals Limited*



Bayan Mining and Minerals Limited ABN 67 646 716 681
Level 2, 22 Mount Street, Perth WA 6000

T: +61 8 6188 8181 E:info@bayanminerals.com.au **www.bayanminerals.com.au**

# Results of Meeting

**Bayan Mining and Minerals Limited**

Annual General Meeting

Tuesday, 24 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT | P | 33,990,358<br>99.18% | 268,850<br>0.78% | 30,000 | 11,500<br>0.03% | 34,001,858<br>99.22% | 268,850<br>0.78% | 30,000 | - |
| 2 ELECTION OF DIRECTOR – KIMBERLY COLLOTON | P | 46,110,836<br>99.49% | 226,350<br>0.49% | 0 | 11,500<br>0.02% | 46,122,336<br>99.51% | 226,350<br>0.49% | 0 | Carried |
| 3 RE-ELECTION OF DIRECTOR – AGHA SHAHZAD PERVEZ | P | 46,310,836<br>99.92% | 26,350<br>0.06% | 0 | 11,500<br>0.02% | 46,322,336<br>99.94% | 26,350<br>0.06% | 0 | Carried |
| 4 APPROVAL OF 7.1A MANDATE | P | 46,110,836<br>99.49% | 226,350<br>0.49% | 0 | 11,500<br>0.02% | 46,122,336<br>99.51% | 226,350<br>0.49% | 0 | Carried |
| 5 RATIFY PRIOR ISSUE OF SHARES TO MINES APPLIED TECHNOLOGY TRANSFER, INC. | P | 46,270,836<br>99.92% | 26,350<br>0.06% | 40,000 | 11,500<br>0.02% | 46,282,336<br>99.94% | 26,350<br>0.06% | 40,000 | Carried |
| 6 RATIFICATION OF AGREEMENT TO ISSUE SECOND TRANCHE OF SHARES TO MINES APPLIED TECHNOLOGY TRANSFER, INC. | P | 46,270,836<br>99.92% | 26,350<br>0.06% | 40,000 | 11,500<br>0.02% | 46,282,336<br>99.94% | 26,350<br>0.06% | 40,000 | Carried |
| 7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – KIMBERLY COLLOTON | P | 46,038,336<br>99.39% | 268,850<br>0.58% | 30,000 | 11,500<br>0.02% | 46,049,836<br>99.42% | 268,850<br>0.58% | 30,000 | Carried |