ASX Announcement

25 November 2026

Results of Annual General Meeting

Burley Minerals Ltd (ASX: **BUR**) (or "the Company") held its Annual General Meeting of Shareholders of the Company today, 25 November 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), details of proxies and poll votes cast for each resolution are attached.

Each resolution put to the meeting was decided by a poll and all resolutions were passed.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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Bryan Dixon
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Disclosure of Proxy Votes

Burley Minerals Ltd
Annual General Meeting
Wednesday, 25 November 2026

			Proxy Votes				Poll Result			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy votes exercisable by proxies validly appointed**	**FOR (Votes) (%) (Holders)**	**AGAINST (Votes) (%) (Holders)**	**ABSTAIN* (Votes) (Holders)**	**PROXY'S DISCRETION (Votes) (%) (Holders)**	**FOR (Votes) (%) (Holders)**	**AGAINST (Votes) (%) (Holders)**	**ABSTAIN* (Votes) (%) (Holders)**	**OUTCOME**
1. ADOPTION OF REMUNERATION REPORT	P	30,239,591 20	30,164,591 99.75% 19	75,000 0.25% 1	0 0	0 0.00% 0	30,164,591 99.75% 19	75,000 0.25% 1	0 - 0	**Carried**
2. RE-ELECTION OF DIRECTOR – MR BRYAN DIXON	P	50,556,879 28	50,147,653 99.19% 27	409,226 0.81% 2	0 0	0 0.00% 0	50,147,653 99.19% 27	409,226 0.81% 2	0 - 0	**Carried**
3. APPROVAL OF 10% PLACEMENT CAPACITY	P	50,556,879 28	50,222,653 99.34% 27	334,226 0.66% 1	0 0	0 0.00% 0	50,222,653 99.34% 27	334,226 0.66% 1	0 - 0	**Carried**
4. RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	50,556,879 28	50,147,653 99.19% 27	409,226 0.81% 2	0 0	0 0.00% 0	50,147,653 99.19% 27	409,226 0.81% 2	0 - 0	**Carried**
5. RENEWAL OF SECURITIES INCENTIVE PLAN	P	30,239,591 20	29,830,365 98.65% 18	409,226 1.35% 2	0 0	0 0.00% 0	29,830,365 98.65% 18	409,226 1.35% 2	0 - 0	**Carried**

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** Resolutions 1 and 5: 20,317,288 votes (9 holders) cast by or on behalf of Key Management Personnel and their Closely Related Parties (Resolution 1), and persons eligible to participate in the Securities Incentive Plan and their associates (Resolution 5), have been excluded in accordance with the voting prohibition and voting exclusion statements in the Notice of Meeting and are not included above.