ASX ANNOUNCEMENT

26 November 2026

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 1st October 2026 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 3, being a special resolution, was approved by a sufficient majority.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Company Secretary.

For further information, please contact:

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Results of Meeting

Hamelin Gold Limited

Annual General Meeting

Thursday, 26 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 Adoption of the Remuneration Report	P	52,166,213 96.62%	0 0.00%	1,685,981	1,827,075 3.38%	54,130,288 100.00%	0 0.00%	1,685,981	-
2 Re-election of Director – Mr Justin Osborne	P	65,939,896 94.81%	0 0.00%	3,788	3,609,830 5.19%	69,686,726 100.00%	0 0.00%	3,788	Carried
3 Approval of Additional 10% Placement Capacity	P	65,948,475 94.82%	558 0.00%	4,166	3,600,315 5.18%	69,685,790 100.00%	558 0.00%	4,166	Carried
4 Adoption of Hamelin Gold Limited Employee Share and Option Plan	P	52,266,033 96.62%	558 0.00%	1,585,603	1,827,075 3.38%	54,230,108 100.00%	558 0.00%	1,585,603	Carried
5 Adoption of Hamelin Gold Limited Performance Rights Plan	P	52,153,253 96.41%	113,338 0.21%	1,585,603	1,827,075 3.38%	54,117,328 99.79%	113,338 0.21%	1,585,603	Carried
6 Approval of the Grant of Incentive Options to Director – Mr Peter Bewick	P	60,703,880 94.38%	228,600 0.36%	35,981	3,385,053 5.26%	64,225,933 99.65%	228,600 0.35%	35,981	Carried
7 Approval of the Grant of Incentive Options to Director – Mr Will Robinson	P	59,002,875 94.23%	228,600 0.37%	35,981	3,385,053 5.41%	62,524,928 99.64%	228,600 0.36%	35,981	Carried
8 Approval of the Grant of Incentive Options to Director – Mr Philip Crutchfield	P	65,903,880 97.28%	228,600 0.34%	35,981	1,611,813 2.38%	67,652,693 99.66%	228,600 0.34%	35,981	Carried
9 Approval of the Grant of Incentive Options to Director – Mr Justin Osborne	P	64,353,880 94.68%	228,600 0.34%	1,585,981	3,385,053 4.98%	67,875,933 99.66%	228,600 0.34%	1,585,981	Carried

		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**
10 Approval of Appointment of Auditor	P	65,939,896 94.82%	0 0.00%	13,303	3,600,315 5.18%	69,677,211 100.00%	0 0.00%	13,303	Carried
11 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	51,304,346 94.96%	893,682 1.65%	1,654,166	1,827,075 3.38%	53,268,421 98.35%	893,682 1.65%	1,654,166	Carried