BROKEN HILL MINES

ASX Announcement

ASX Release 26 November 2026

Results Of Annual General Meeting

Broken Hill Mines Limited (ASX: BHM) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

– ENDS –

The Company Secretary of Broken Hill Mines Limited authorised the release of this announcement.

Further Information:
Alan Armstrong
Company Secretary
info@brokenhillmines.com

Broken Hill Mines Limited

Annual General Meeting November 2026

Thursday, 26 November 2026 at 11:00 AM (AEDT)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	102,824,365 95.76%	4,025,625 3.75%	526,925 0.49%	23,345	105,675,393 96.33%	4,025,625 3.67%	23,345	**Carried**
2	Re-Election of Director – Mr Brent Walsh	P	Ordinary	154,203,844 97.14%	4,009,040 2.53%	526,925 0.33%	12,200	157,054,872 97.51%	4,009,040 2.49%	12,200	**Carried**
3	Renewal of LTIP	P	Ordinary	95,456,100 99.26%	184,085 0.19%	528,125 0.55%	17,200	98,308,328 99.81%	184,085 0.19%	17,200	**Carried**
4	Approval of potential termination benefits under the LTIP	P	Ordinary	95,452,100 99.26%	186,085 0.19%	528,125 0.55%	19,200	98,304,328 99.81%	186,085 0.19%	19,200	**Carried**
5	Approval of issue of Director Performance Rights to Mr Patrick Walta	P	Ordinary	117,883,600 99.39%	190,085 0.16%	528,125 0.45%	13,200	120,735,828 99.84%	190,085 0.16%	13,200	**Carried**
6	Approval of 10% Placement Facility	P	Special	158,132,804 99.62%	80,080 0.05%	526,925 0.33%	12,200	160,983,832 99.95%	80,080 0.05%	12,200	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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