ASX Announcement

ASX:**BH6** | 26 November 2026

Results of Annual General Meeting

Broken Hill Gold Ltd **(ASX: BH6)** ('**Broken Hill Gold**' or '**the Company**') advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 26 November 2026 are set out in the attached document.

All resolutions put to the Annual General Meeting were decided by way of poll and all were carried.

This announcement has been authorised for release by the Board of Broken Hill Gold Ltd.

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About Broken Hill Gold

Following the strategic demerger of its highly prospective North Queensland exploration portfolio, which included the Alice River and St George projects, the Company is now exclusively focused on its flagship White Dam Project in the exciting and under explored Curnamona province of South Australia.

White Dam provides Broken Hill Gold with a significant portfolio of exploration targets headlined by the exciting recent discovery of the Icebreaker sulphide gold-copper discovery. In addition, White Dam provides a clear, accelerated pathway to modest oxide gold production that aims to materially contribute to funding the Company's exploration initiatives. The project features established infrastructure, including open-pit mines, a heap leach facility, and a fully operational gold extraction plant, positioning the company to rapidly unlock value and fund future growth.

The Curnamona province is becoming some of the most prized exploration ground in Australia with major companies now focusing on acquiring and exploring in the region. Broken Hill Gold has a unique early mover advantage due to having secured key tenure with outstanding potential for significant discoveries as well as a credible, staged path to production.



Location Map of Broken Hill Gold's White Dam Project, South Australia

BROKEN HILL GOLD LTD

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	REMUNERATION REPORT	N	110,515,171 91.17%	591,680 0.49%	10,117,190 8.35%	12,789,779	135,823,001 99.57%	591,680 0.43%	12,789,779	Carried
02	ELECTION OF DIRECTOR RODNEY JACOBS	NA	126,805,237 92.37%	69,930 0.05%	10,404,990 7.58%	650,422	158,560,733 99.96%	69,930 0.04%	650,422	Carried
03	APPROVAL OF 10% PLACEMENT FACILITY	NA	111,334,207 81.06%	15,705,960 11.44%	10,304,990 7.50%	585,422	142,989,703 90.10%	15,705,960 9.90%	585,422	Carried
04A	RATIFICATION OF ISSUE OF 39,636,711 TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	76,838,396 97.21%	391,680 0.50%	1,810,410 2.29%	20,294,491	99,999,312 99.61%	391,680 0.39%	20,294,491	Carried
04B	RATIFICATION OF ISSUE OF 43,596,625 TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	76,838,396 97.21%	391,680 0.50%	1,810,410 2.29%	20,294,491	99,999,312 99.61%	391,680 0.39%	20,294,491	Carried
05A	APPROVAL TO ISSUE UP TO 3,333,334 TRANCHE 2 PLACEMENT SHARES TO RICHARD HACKER	NA	109,971,823 90.49%	1,396,583 1.15%	10,154,990 8.36%	12,615,424	141,477,319 99.02%	1,396,583 0.98%	12,615,424	Carried
05B	APPROVAL TO ISSUE UP TO 100,000 TRANCHE 2 PLACEMENT SHARES TO MICHAEL PITT	NA	125,816,918 91.65%	1,308,249 0.95%	10,154,990 7.40%	650,422	154,034,215 99.16%	1,308,249 0.84%	650,422	Carried
06	RATIFICATION OF ISSUE OF BROKER OPTIONS	NA	125,471,084 91.46%	1,411,680 1.03%	10,304,990 7.51%	742,825	157,126,580 99.11%	1,411,680 0.89%	742,825	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
07A	APPROVAL TO ISSUE UP TO 1,792,000 STI MD PERFORMANCE RIGHTS TO MATTHEW BOYES	NA	92,880,778 71.19%	18,987,029 14.55%	18,600,658 14.26%	12,030,002	126,672,076 86.96%	18,987,029 13.04%	12,030,002	Carried
07B	APPROVAL TO ISSUE UP TO 3,584,000 LTI MD PERFORMANCE RIGHTS TO MATTHEW BOYES	NA	107,829,258 82.65%	4,038,549 3.10%	18,600,658 14.26%	12,030,002	141,620,556 97.23%	4,038,549 2.77%	12,030,002	Carried
08A	APPROVAL TO ISSUE 500,000 DIRECTOR OPTIONS TO RICHARD HACKER	NA	109,038,724 83.49%	2,829,083 2.17%	18,725,658 14.34%	12,030,002	149,114,888 98.14%	2,829,083 1.86%	12,030,002	Carried
08B	APPROVAL TO ISSUE 500,000 DIRECTOR OPTIONS TO BRUCE KENDALL	NA	109,038,724 83.49%	2,829,083 2.17%	18,725,658 14.34%	15,821,761	148,028,221 98.12%	2,829,083 1.88%	15,821,761	Carried
08C	APPROVAL TO ISSUE 500,000 DIRECTOR OPTIONS TO MICHAEL PITT	NA	109,038,724 83.61%	2,654,083 2.04%	18,725,658 14.36%	15,996,761	145,826,689 98.21%	2,654,083 1.79%	15,996,761	Carried
08D	APPROVAL TO ISSUE 500,000 DIRECTOR OPTIONS TO RODNEY JACOBS	NA	109,038,724 83.57%	2,829,083 2.17%	18,600,658 14.26%	15,821,761	148,989,888 98.14%	2,829,083 1.86%	15,821,761	Carried
09	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	94,983,860 72.80%	16,655,160 12.77%	18,825,376 14.43%	12,034,071	128,999,876 88.57%	16,655,160 11.43%	12,034,071	Carried
10	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	NA	94,976,360 73.08%	16,237,378 12.49%	18,750,658 14.43%	12,534,071	128,917,658 88.81%	16,237,378 11.19%	12,534,071	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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