Results of Annual General Meeting

Name of entity

Beacon Minerals Limited

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

26 November 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	N/A	17,208,608	96.74	580,453	3.26	7,500	8,951,464	580,453	7,500	32,565
2	Re-Election of Director – Brett Hodgins	Carried	Poll	N/A	39,108,281	90.90	3,914,256	9.10	1,597	11,132,467	3,914,256	1,597	31,994