ASX Announcement

ASX: BHL

26 November 2026

Results of Annual General Meeting

Black Horse Mining Ltd (**BHL** or the **Company**) advises that the Annual General Meeting of the Company's shareholders was held today, 26 November 2026. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved by the Board.

For more information contact:
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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/ Not carried**
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	37,739,480 99.80%	10,000 0.03%	67,192 0.18%	0	37,739,480 99.97%	10,000 0.03%	0	Carried
2. ELECTION OF A DIRECTOR – MR CHARLES MCHUGH	Ordinary	37,759,480 99.85%	0 0.00%	57,192 0.15%	0	38,066,672 100.00%	0 0.00%	0	Carried
3. RE-ELECTION OF A DIRECTOR – MR PETER WALL	Ordinary	37,759,480 99.85%	0 0.00%	57,192 0.15%	0	38,066,672 100.00%	0 0.00%	0	Carried
4. APPROVAL OF 7.1A MANDATE	Special	37,749,480 99.85%	0 0.00%	57,192 0.15%	10,000	38,056,672 100.00%	0 0.00%	10,000	Carried
5. APPOINTMENT OF AUDITOR AT FIRST AGM	Ordinary	37,759,480 99.85%	0 0.00%	57,192 0.15%	0	38,066,672 100.00%	0 0.00%	0	Carried