**Ballymore Resources Limited**
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**ASX: BMR**

**ASX Release | 26 November 2026**

# Results of Annual General Meeting

The results of **Ballymore Resources Limited's (ASX: BMR)**("Ballymore" or the "Company") Annual General Meeting, held on 26 November 2026, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

**Approved by the Board of Ballymore Resources Limited.**

**For further information:**

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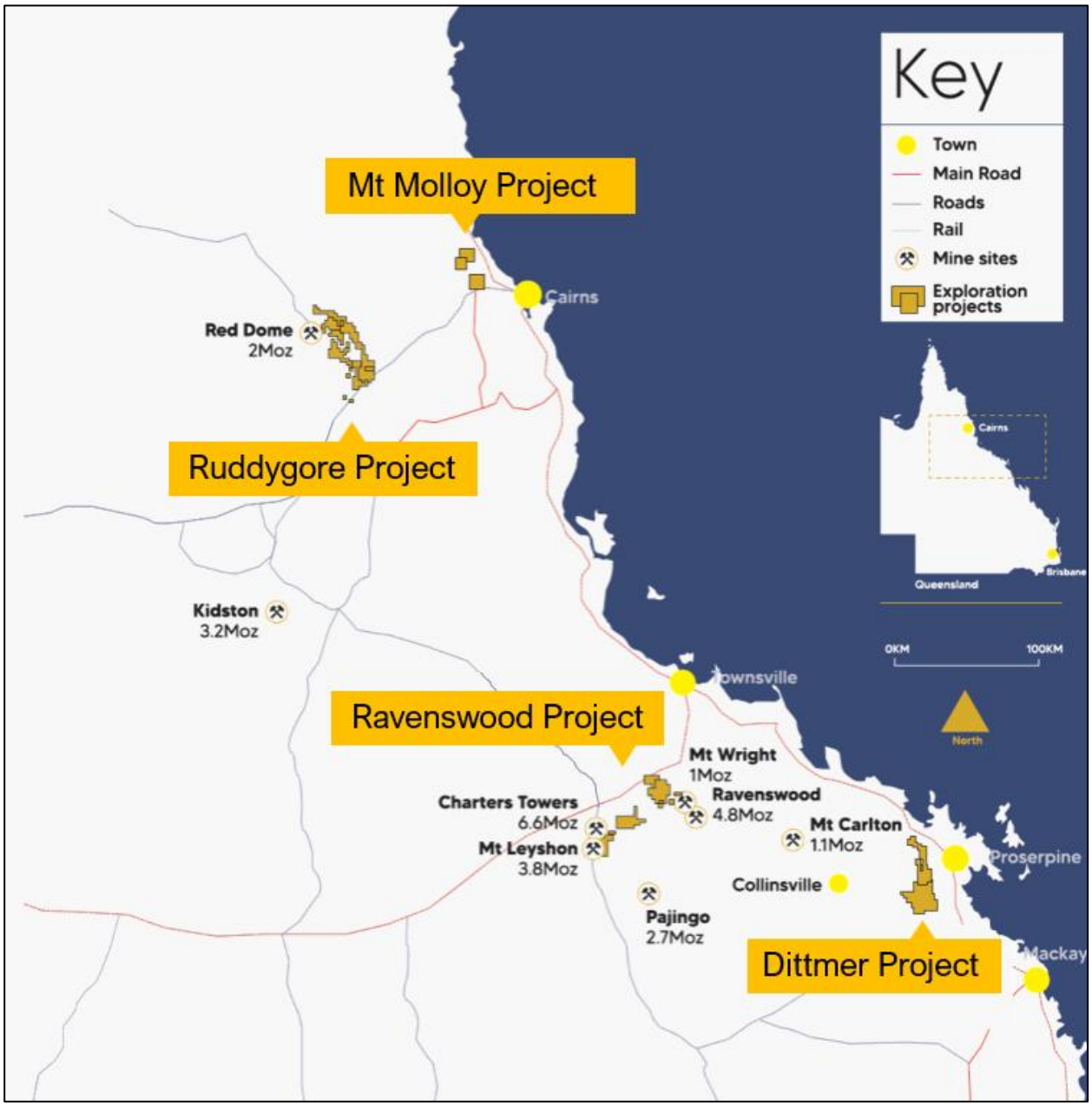
**Ballymore Resources: Unlocking Queensland's gold and base metals potential.**

Ballymore Resources **(ASX:BMR)** is a Queensland-focused exploration and development company advancing a portfolio of gold and base metals projects in some of the state's most prolific mineral belts. The Company's flagship Dittmer Project, located near Proserpine, hosts the historic high-grade Dittmer gold mine and is emerging as a broader gold-copper growth story, with drilling confirming a repeat of the Duffer Lode and ongoing work aimed at supporting a maiden Mineral Resource Estimate. Ballymore also holds the Ruddygore, Ravenswood and Mount Molloy projects, providing exposure to multiple advanced exploration targets across gold, silver, copper, lead and zinc. With two granted Mining Leases, a large Queensland tenement position and an experienced team with a strong discovery and development track record, Ballymore offers investors leveraged exposure to near-term exploration catalysts and the potential reactivation of a historically high-grade mining asset.



# Results of meeting

Name of entity

Ballymore Resources Limited

ABN

72 632 893 611

Date of meeting

26 November 2026

| Resolutions voted on at the meeting | | | | | Decided by poll | | | | | Proxies received | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Discretion | Abstained |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Passed | Poll | N/A | 51,072,683 | 99.3% | 348,555 | 0.7% | 229,118 | 51,003,183 | 348,555 | 69,500 | 229,118 |
| 2 | Re-Election of Andrew Gilbert as a Director of the Company | Passed | Poll | N/A | 99,606,866 | 99.6% | 431,055 | 0.4% | - | 97,489,866 | 431,055 | 2,117,000 | - |
| 3 | Approval of 10% Placement Capacity | Passed | Poll | N/A | 99,207,748 | 99.4% | 601,055 | 0.6% | 229,118 | 96,960,748 | 601,055 | 2,247,000 | 229,118 |