Barton Gold

ASX Announcement

27 November 2026

Annual General Meeting Results

Barton Gold Holdings Limited (ASX:BGD, OTC:BGDFF, FRA:BGD3) (**Barton** or **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 27 November 2026.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director – Mr Christian Paech

Resolution 3 – Ratification of Agreement to Issue 5,384,501 Tranche 2 Shares to Cobra Resources PLC under ASX Listing Rule 7.1

Resolution 4 – Ratification of Prior Issue of 30,470,588 Placement Shares under ASX Listing Rule 7.1

Resolution 5 – Issue of Long-Term Incentive Options to Director – Mr Alexander Scanlon

Resolution 6 – Issue of Short-Term Incentive Options to Director – Mr Alexander Scanlon

Resolution 7 – Issue of Options to Director – Mr Graham Arvidson

Resolution 8 – Issue of Options to Director – Mr Christian Paech

Resolution 9 – Issue of Options to Director – Mr Kenneth Williams

Resolution 10 – Approval of 7.1A Mandate

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by the Company Secretary of Barton Gold Holdings Limited.

For further information, please contact:

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About Barton Gold

Barton Gold is an ASX, OTC and Frankfurt Stock Exchange listed Australian gold developer targeting future gold production of 150,000ozpa with **2.3Moz Au & 3.1Moz Ag JORC Mineral Resources** (80.4Mt @ 0.89g/t Au), brownfield mines, **and 100% ownership of the region's only gold mill** in the renowned Gawler Craton of South Australia.*

Challenger Gold Project

- 370koz Au + fully permitted Central Gawler Mill (**CGM**)

Tarcoola Gold Project

- 29koz Au in fully permitted open pit mine near CGM
- Tolmer discovery grades up to 84g/t Au & 17,600g/t Ag

Tunkillia Gold Project

- 1.6Moz Au & 3.1Moz Ag JORC Mineral Resources
- Competitive 120kozpa gold & 250kozpa silver project

Wudinna Gold Project

- 279koz Au project located southeast of Tunkillia
- Significant optionality, adjacent to main highway



Competent Persons Statement & Previously Reported Information

The information in this announcement that relates to the historic Exploration Results and Mineral Resources as listed in the table below is based on, and fairly represents, information and supporting documentation prepared by the Competent Person whose name appears in the same row, who is an employee of or independent consultant to the Company and is a Member or Fellow of the Australasian Institute of Mining and Metallurgy (**AusIMM**), Australian Institute of Geoscientists (**AIG**) or a Recognised Professional Organisation (RPO). Each person named in the table below has sufficient experience which is relevant to the style of mineralisation and types of deposits under consideration and to the activity which he has undertaken to quality as a Competent Person as defined in the JORC Code 2012 (**JORC**).

Activity	Competent Person	Membership	Status
Tarcoola Mineral Resource (Stockpiles)	Mr Ian Taylor (Consultant)	AusIMM	Fellow
Tarcoola Mineral Resource (Perseverance Mine)	Mr Ian Taylor (Consultant)	AusIMM	Fellow
Tarcoola Exploration Results (until 15 Nov 2021)	Mr Colin Skidmore (Consultant)	AIG	Member
Tarcoola Exploration Results (after 15 Nov 2021)	Mr Marc Twining (Employee)	AusIMM	Member
Tunkillia Exploration Results (until 15 Nov 2021)	Mr Colin Skidmore (Consultant)	AIG	Member
Tunkillia Exploration Results (after 15 Nov 2021)	Mr Marc Twining (Employee)	AusIMM	Member
Tunkillia Mineral Resource	Mr Ian Taylor (Consultant)	AusIMM	Fellow
Challenger Mineral Resource (above 215mRL)	Mr Ian Taylor (Consultant)	AusIMM	Fellow
Challenger Mineral Resource (below 90mRL)	Mr Dale Sims	AusIMM / AIG	Fellow / Member
Wudinna Mineral Resource (Clarke Deposit)	Ms Justine Tracey	AusIMM	Member
Wudinna Mineral Resource (all other Deposits)	Mrs Christine Standing	AusIMM / AIG	Member / Member

The information relating to historic Exploration Results and Mineral Resources in this announcement is extracted from the Company's Prospectus dated 14 May 2021 or as otherwise noted in this announcement, available from the Company's website at www.bartongold.com.au or on the ASX website www.asx.com.au. The Company confirms that it is not aware of any new information or data that materially affects the Exploration Results and Mineral Resource information included in previous announcements and, in the case of estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates, and any production targets and forecast financial information derived from the production targets, continue to apply and have not materially changed. The Company confirms that the form and context in which the applicable Competent Persons' findings are presented have not been materially modified from the previous announcements.

Cautionary Statement Regarding Forward-Looking Information

This document may contain forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "believe", "plan", "expect", "target" and "intend" and statements than an event or result "may", "will", "should", "would", "could", or "might" occur or be achieved and other similar expressions. Forward-looking information is subject to business, legal and economic risks and uncertainties and other factors that could cause actual results to differ materially from those contained in forward-looking statements. Such factors include, among other things, risks relating to property interests, the global economic climate, commodity prices, sovereign and legal risks, and environmental risks. Forward-looking statements are based upon estimates and opinions at the date the statements are made. Barton undertakes no obligation to update these forward-looking statements for events or circumstances that occur subsequent to such dates or to update or keep current any of the information contained herein. Any estimates or projections as to events that may occur in the future (including projections of revenue, expense, net income and performance) are based upon the best judgment of Barton from information available as of the date of this document. There is no guarantee that any of these estimates or projections will be achieved. Actual results will vary from the projections and such variations may be material. Nothing contained herein is, or shall be relied upon as, a promise or representation as to the past or future. Any reliance placed by the reader on this document, or on any forward-looking statement contained in or referred to in this document will be solely at the readers own risk, and readers are cautioned not to place undue reliance on forward-looking statements due to the inherent uncertainty thereof.

*** Refer to Barton Prospectus dated 14 May 2021 and ASX announcement dated 28 October 2026. Total Barton JORC (2012) Mineral Resources include 1,084koz Au (40.4Mt @ 0.83 g/t Au) in Indicated category and 1,207koz Au (40.0Mt @ 0.94 g/t Au) in Inferred category, and 3,070koz Ag (34.5Mt @ 2.80 g/t Ag) in Inferred category as a subset of Tunkillia gold JORC (2012) Mineral Resources.**

Barton Gold Holdings Limited
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	57,904,792 96.70%	853,605 1.43%	1,114,932 1.87%	531,866	60,175,529 98.60%	853,605 1.40%	531,866	Carried
2 Re-election of Director - Mr Christian Paech	Ordinary	105,889,747 98.27%	748,663 0.69%	1,114,932 1.04%	1,087,005	109,714,651 99.32%	748,663 0.68%	1,087,005	Carried
3 Ratification of Agreement to issue 5,384,501 Tranche 2 Shares to Cobra Resources PLC under ASX Listing Rule 7.1	Ordinary	106,531,597 98.86%	111,694 0.10%	1,120,932 1.04%	1,076,124	110,362,501 99.90%	111,694 0.10%	1,076,124	Carried
4 Ratification of prior issue of 30,470,588 Placement Shares under ASX Listing Rule 7.1	Ordinary	107,549,350 98.86%	119,560 0.11%	1,114,932 1.03%	56,505	111,374,254 99.89%	119,560 0.11%	56,505	Carried
5 Issue of Long-Term Incentive Options to Director - Mr Alexander Scanlon	Ordinary	57,705,907 95.09%	1,859,881 3.07%	1,114,932 1.84%	48,159,627	61,393,794 97.06%	1,859,881 2.94%	48,296,644	Carried
6 Issue of Short-Term Incentive Options to Director - Mr Alexander Scanlon	Ordinary	58,266,249 96.00%	1,314,039 2.16%	1,114,932 1.84%	48,145,127	61,954,136 97.92%	1,314,039 2.08%	48,282,144	Carried
7 Issue of Options to Director - Mr Graham Arvidson	Ordinary	56,474,199 94.73%	2,028,589 3.40%	1,114,932 1.87%	49,222,627	60,162,086 96.74%	2,028,589 3.26%	49,359,644	Carried
8 Issue of Options to Director - Mr Christian Paech	Ordinary	56,473,422 94.75%	2,014,866 3.38%	1,114,932 1.87%	49,237,127	60,161,309 96.76%	2,014,866 3.24%	49,374,144	Carried
9 Issue of Options to Director - Mr Kenneth Williams	Ordinary	57,290,922 94.40%	2,029,366 3.34%	1,372,432 2.26%	48,147,627	61,236,309 96.79%	2,029,366 3.21%	48,284,644	Carried
10 Approval of 7.1A Mandate	Special	106,378,406 97.98%	1,077,164 0.99%	1,122,432 1.03%	262,345	110,210,810 99.03%	1,077,164 0.97%	262,345	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.