Ballard Mining 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 Remuneration Report	Ordinary	331,908,088 99.58%	1,368,755 0.41%	45,842 0.01%	104,123	332,057,705 99.59%	1,368,755 0.41%	104,123	Carried
2 Re-election of Mr Simon Lill as a Director	Ordinary	319,333,433 95.66%	14,451,075 4.33%	46,017 0.01%	43,283	320,350,767 95.68%	14,451,075 4.32%	43,283	Carried
3 Approval to issue LTI Performance Rights to Director, Mr Paul Brennan	Ordinary	332,288,156 99.54%	1,488,277 0.45%	43,594 0.01%	53,781	333,210,981 99.56%	1,488,277 0.44%	53,781	Carried
4 Approval to issue LTI Performance Rights to Director, Mr Tim Manners	Ordinary	332,277,579 99.54%	1,498,854 0.45%	43,594 0.01%	53,781	333,200,404 99.55%	1,498,854 0.45%	95,867	Carried
5 Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	321,085,360 99.89%	293,512 0.10%	45,842 0.01%	11,447,884	322,102,519 99.91%	293,512 0.09%	11,447,884	Carried
6 Election of Non-Board Endorsed Candidate – Mr Stephen Mayne	Ordinary	11,641,558 3.49%	322,038,880 96.50%	43,594 0.01%	149,776	11,641,558 3.48%	323,053,791 96.52%	149,776	Not Carried

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