

Disclosure of Proxy Votes
Freehill Mining Limited
Annual General Meeting
28 November 2025



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	624,115,600	60,797,609	89,491,916	127,421,423	-	774,405,125	735,607,584	60,797,609	-	Carried
		80.59%	7.85%	11.56%				92.37%	7.63%		
Resolution 2	RE-ELECTION OF MR PAUL DAVIES	682,229,958	60,008,399	89,491,916	39,960,361	-	831,730,273	793,721,942	60,008,399	-	Carried
		82.03%	7.21%	10.76%				92.97%	7.03%		
Resolution 3	APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	738,927,375	3,310,982	89,491,916	-	-	831,730,273	850,419,359	3,310,982	-	Carried
		88.84%	0.40%	10.76%				99.61%	0.39%		
Resolution 4	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS - OCTOBER PLACEMENT	409,987,929	810,936	89,491,916	444,550,637	-	500,290,781	511,479,913	810,936	-	Carried
		81.95%	0.16%	17.89%				99.84%	0.16%		
Resolution 5	APPROVAL TO ISSUE SHARES AND OPTIONS TO BENJAMIN JARVIS AS PART OF THE OCTOBER	651,102,136	810,982	89,492,007	57,325,148	33,000,000	741,405,125	762,594,211	810,982	33,000,000	Carried
		87.82%	0.11%	12.07%				99.89%	0.11%		