

28 November 2025

## Results of Annual General Meeting

Burley Minerals Limited (ASX: **BUR**) (or "the Company") held its Annual General Meeting of Shareholders of the Company today, 28 November 2025 at Level 3, 30 Richardson Street, West Perth WA 6005.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

***This announcement has been authorised for release by the Board of Directors.***

For further information, please contact:

**Dan Bahen**

Non-Executive Chairman

**Burley Minerals Limited**

[dan@burleyminerals.com.au](mailto:dan@burleyminerals.com.au)

**Stewart McCallion**

Managing Director & CEO

**Burley Minerals Limited**

[stewart@burleyminerals.com.au](mailto:stewart@burleyminerals.com.au)

**Bryan Dixon**

Non-Executive Director

**Burley Minerals Limited**

[bryan@burleyminerals.com.au](mailto:bryan@burleyminerals.com.au)

**Disclosure of Proxy Votes**

**Burley Minerals Ltd**

Annual General Meeting

Friday, 28 November 2025

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy votes exercisable by proxies validly appointed	Proxy Votes				Poll Result			Results
			FOR (Votes) (%) (Holders)	AGAINST (Votes) (%) (Holders)	ABSTAIN* (Votes) (%) (Holders)	PROXY'S DISCRETION (Votes) (%) (Holders)	FOR (Votes) (%) (Holders)	AGAINST (Votes) (%) (Holders)	ABSTAIN* (Votes) (%) (Holders)	
1. ADOPTION OF REMUNERATION REPORT	P	23,414,388	23,414,388 100% 16	- - -	14,839,027 - 11	- - -	23,639,388 100% 17	- - -	14,839,027 - 11	Carried
2. RE-ELECTION OF DIRECTOR – MR DAN BAHEN	P	38,253,415	38,253,415 100% 27	- - -	- - -	- - -	38,478,415 100% 28	- - -	- - -	Carried
3. APPROVAL OF LR 7.1A 10% PLACEMENT CAPACITY	P	38,244,415	38,244,415 100% 26	- - -	9,000 - 1	- - -	38,469,415 100% 27	- - -	9,000 - 1	Carried

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