

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	
Resolution 1	ADOPTION OF REMUNERATION REPORT	624,115,600 80.59%	60,797,609 7.85%	89,491,916 11.56%	127,421,423	-	774,405,125	735,607,584 92.37%	60,797,609 7.63%	Carried
Resolution 2	RE-ELECTION OF MR PAUL DAVIES	682,229,958 82.03%	60,008,399 7.21%	89,491,916 10.76%	39,960,361	-	831,730,273	793,721,942 92.97%	60,008,399 7.03%	Carried
Resolution 3	APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	738,927,375 88.84%	3,310,982 0.40%	89,491,916 10.76%	-	-	831,730,273	850,419,359 99.61%	3,310,982 0.39%	Carried
Resolution 4	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS - OCTOBER PLACEMENT	409,987,929 81.95%	810,936 0.16%	89,491,916 17.89%	444,550,637	-	500,290,781	511,479,913 99.84%	810,936 0.16%	Carried
Resolution 5	APPROVAL TO ISSUE SHARES AND OPTIONS TO BENJAMIN JARVIS AS PART OF THE OCTOBER	651,102,136 87.82%	810,982 0.11%	89,492,007 12.07%	57,325,148 33,000,000	33,000,000	741,405,125	762,594,211 99.89%	810,982 0.11%	Carried