Disclosure of Proxy Votes
Freehill Mining Limited
Annual General Meeting
26 November 2026

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	615,701,726	52,138,081	2,002,449	180,265,869	-	669,842,256	672,519,270	52,138,081	-	Carried
		91.92%	7.78%	0.30%				92.81%	7.19%		
Resolution 2	Re-election of Mr Benjamin Jarvis	848,105,551	125	2,002,449	-	-	850,108,125	904,923,095	125	-	Carried
		99.76%	0.00%	0.24%				100.00%	0.00%		
Resolution 3	Appointment of Company Auditor	848,105,597	-	2,002,449	-	79	850,108,046	904,923,141	-	79	Carried
		99.76%	0.00%	0.24%				100.00%	0.00%		
Resolution 4	Ratification of Prior Issue of Shares	796,967,595	51,138,002	2,002,449	600,784,048	79	850,108,046	853,785,139	51,138,002	79	Carried
		93.75%	6.02%	0.24%				94.35%	5.65%		
Resolution 5	Consolidation of capital	Resolution withdrawn prior to the meeting									
Resolution 6	Approval for Additional Placement Capacity	795,902,596	52,203,001	2,002,449	-	79	850,108,046	852,720,140	52,203,001	79	Carried
		93.62%	6.14%	0.24%				94.23%	5.77%		