

Disclosure of Proxy Votes  
Freehill Mining Limited  
General Meeting  
19 June 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	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO UNRELATED PARTIES - APRIL PLACEMENT	295,406,974	886,472	3,000,000	305,310,292	79	299,293,446	434,862,349	886,472	79	Carried
		98.70%	0.30%	1.00%				99.80%	0.20%		
Resolution 2	APPROVAL TO ISSUE SHARES AND OPTIONS TO COVE STREET - APRIL PLACEMENT	600,717,266	886,472	3,000,000	-	79	604,603,738	703,622,655	886,472	79	Carried
		99.36%	0.15%	0.50%				99.87%	0.13%		
Resolution 3	RATIFICATION OF PRIOR ISSUE OF SHARES TO GRILLOHIGGINS IN LIEU OF OUTSTANDING FEES	594,468,424	886,472	3,000,000	-	6,248,921	598,354,896	733,923,799	886,472	6,248,921	Carried
		99.35%	0.15%	0.50%				99.88%	0.12%		
Resolution 4	APPROVAL TO ISSUE SHARES TO SIX DEGREES IN LIEU OF OUTSTANDING FEES	667,702,510	886,472	3,000,000	103,535,151	-	671,588,982	636,637,569	886,472	-	Carried
		99.42%	0.13%	0.45%				99.86%	0.14%		
Resolution 5	APPROVAL TO ISSUE SHARES TO BENJAMIN JARVIS - JULY PLACEMENT	600,717,266	886,472	3,000,000	-	79	604,603,738	703,622,655	886,472	79	Carried
		99.36%	0.15%	0.50%				99.87%	0.13%		
Resolution 6	APPROVAL TO ISSUE SHARES TO PAUL DAVIES - JULY PLACEMENT	600,717,266	886,472	3,000,000	-	79	604,603,738	701,767,835	886,472	79	Carried
		99.36%	0.15%	0.50%				99.87%	0.13%		
Resolution 7	APPROVAL TO ISSUE SHARES TO PETER WILLIAMS - JULY PLACEMENT	600,717,825	885,913	3,000,000	-	79	604,603,738	711,592,841	885,913	79	Carried
		99.36%	0.15%	0.50%				99.88%	0.12%		

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