

26 June 2025



## Results of General Meeting of Shareholders

Burley Minerals Limited (ASX:BUR) (or "the Company") held its General Meeting of Shareholders of the Company today, 26 June 2025 at Level 3, 30 Richardson Street, West Perth WA 6005.

Resolutions 1 to 5 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA 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:

**Stewart McCallion**

*Managing Director & CEO*

**Burley Minerals Limited**

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DISCLOSURE OF PROXY VOTES

BURLEY MINERALS LTD  
GENERAL MEETING - THURSDAY, 26 JUNE 2025 at 9:00AM WST

In accordance with section 251AA of the Corporations Act 2001, the following information  
is provided in relation to resolutions put to members at the meeting

RESOLUTION	Proxy Votes				Poll Results (if applicable)			
	FOR	AGAINST	ABSTAIN	Proxy's Discretion	FOR	AGAINST	ABSTAIN	Result
1-RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1	8,591,959	-	2,681,203	5,500	8,597,459 (100.00%)	- (0.00%)	2,681,203	Carried
2-APPROVAL FOR MR DAN BAHEN, NON-EXECUTIVE CHAIRMAN, TO PARTICIPATE IN PLACEMENT	9,261,912	11,250	2,000,000	5,500	9,267,412 (99.99%)	11,250 (0.01%)	2,000,000	Carried
3-APPROVAL FOR MR STEWART MCCALLION, MANAGING DIRECTOR AND CEO, TO PARTICIPATE IN PLACEMENT	11,261,912	11,250	-	5,500	11,267,412 (99.99%)	11,250 (0.01%)	-	Carried
4-APPROVAL FOR MR BRYAN DIXON, NON-EXECUTIVE DIRECTOR, TO PARTICIPATE IN PLACEMENT	8,941,688	11,250	2,320,224	5,500	8,947,188 (99.99%)	11,250 (0.01%)	2,320,224	Carried
5-APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS TO LEAD MANAGER	8,600,959	-	2,672,203	5,500	8,606,459 (100.00%)	- (0.00%)	2,672,203	Carried