

Results of General Meeting

Name of entity

Beacon Minerals Limited

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

7 July 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Consolidation of Capital	Passed	Poll	N/A	2,111,894,115	85.64	354,174,001	14.36	250,000	1,993,933,450	354,174,001	250,000	7,108,734

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