

Results of Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

26 September 2025

| Resolutions voted on at the meeting | | | | | If decided by poll ⁵ | | | | | Proxies received ⁶ | | | |
|-------------------------------------|--|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|------------|-------------------------------|------------|------------|-------------------------|
| No ¹ | Resolution | Result ² | Voting method ³ | If s250U applies ⁴ | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion ⁹ |
| | Short description | | | | Number | % ⁷ | Number | % ⁸ | Number | Number | Number | Number | Number |
| 1 | Ratification of Prior Issue of Securities Under Listing Rule 7.1 | Carried | Poll | N/A | 610,270,060 | 98.28 | 10,707,491 | 1.72 | 3,404,265 | 605,269,257 | 10,707,491 | 3,404,265 | 4,883,390 |
| 2 | Issue of Performance Rights to Director – Mr John Prineas | Carried | Poll | N/A | 554,906,284 | 96.51 | 20,042,411 | 3.49 | 421,866 | 550,204,481 | 20,042,411 | 421,866 | 4,584,390 |
| 3 | Issue of Performance Rights to Director – Mr John Dawson | Carried | Poll | N/A | 588,822,297 | 96.68 | 20,242,411 | 3.32 | 421,866 | 584,151,494 | 20,242,411 | 421,866 | 4,553,390 |
| 4 | Issue of Performance Rights to Director – Ms Sarah Shipway | Carried | Poll | N/A | 590,350,310 | 96.67 | 20,342,411 | 3.33 | 13,689,095 | 585,679,507 | 20,342,411 | 13,689,095 | 4,553,390 |