

Annual General Meeting Results

Barton Gold Holdings Limited (ASX: **BGD**) (**Barton** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 26 November 2025.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Director – Mr Kenneth Williams

Resolution 3 – Ratification of Prior Issue of 4,285,722 Placement Shares under ASX Listing Rule 7.1

Resolution 4 – Ratification of Prior Issue of 1,025,619 Tranche 1 Shares to Cobra Resources PLC under ASX Listing Rule 7.1

Resolution 5 – Ratification of the Agreement to Issue of 5,384,501 Tranche 2 Shares to Cobra Resources PLC under ASX Listing Rule 7.1;

Resolution 6 – Ratification of Prior Issue of 16,000,000 Placement Shares under ASX Listing Rule 7.1

Resolution 7 - Issue of Long-Term Incentive Options to Director – Mr Alexander Scanlon

Resolution 8 – Issue of Short-Term Incentive Options to Director In lieu of FY25 Cash Remuneration – Mr Alexander Scanlon

Resolution 9 – Issue of FY26 Short-Term Incentive Options to Director – Mr Alexander Scanlon

Resolution 10 – Appointment of Grant Thornton as Auditor of the Company

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by the Company Secretary of Barton Gold Holdings Limited.

For further information, please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	67,106,009 89.31%	7,546,520 10.04%	493,487 0.65%	479,936	68,103,576 90.02%	7,546,520 9.98%	479,936	Carried
2 Re-election of Director - Mr Kenneth Williams	Ordinary	119,215,817 99.16%	502,726 0.42%	501,487 0.42%	389,094	121,029,946 99.59%	502,726 0.41%	389,094	Carried
3 Ratification of prior issue of 4,285,722 Placement Shares under ASX Listing Rule 7.1	Ordinary	115,154,301 99.49%	87,146 0.08%	493,487 0.43%	77,866	116,960,430 99.93%	87,146 0.07%	77,866	Carried
4 Ratification of prior issue of 1,025,619 Tranche 1 Shares to Cobra Resources PLC under ASX Listing Rule 7.1	Ordinary	118,839,006 99.48%	133,046 0.11%	493,487 0.41%	117,966	120,645,135 99.89%	133,046 0.11%	117,966	Carried
5 Ratification of agreement to issue 5,384,501 Tranche 2 Shares to Cobra Resources PLC under ASX Listing Rule 7.1	Ordinary	118,824,431 99.45%	165,046 0.14%	493,487 0.41%	100,541	120,630,560 99.86%	165,046 0.14%	100,541	Carried
6 Ratification of prior issue of up to 16,000,000 Placement Shares under ASX Listing Rule 7.1	Ordinary	119,854,469 99.44%	177,812 0.15%	493,487 0.41%	83,356	121,660,598 99.85%	177,812 0.15%	83,356	Carried
7 Issue of Long-Term Incentive Options to Director - Mr Alexander Scanlon	Ordinary	74,074,279 98.46%	669,373 0.89%	493,487 0.65%	45,371,985	75,880,408 99.13%	669,373 0.87%	45,371,985	Carried
8 Issue of Short-Term Incentive Options to Director in lieu of FY2025 cash remuneration – Mr Alexander Scanlon	Ordinary	67,122,690 89.24%	7,552,067 10.04%	541,382 0.72%	45,392,985	68,976,714 90.13%	7,552,067 9.87%	45,392,985	Carried
9 Issue of FY26 Short-Term Incentive Options to Director - Mr Alexander Scanlon	Ordinary	74,425,480 98.95%	301,172 0.40%	493,487 0.65%	45,388,985	76,231,609 99.61%	301,172 0.39%	45,388,985	Carried
10 Appointment of Grant Thornton as Auditor of the Company	Ordinary	120,013,443 99.57%	28,000 0.02%	493,487 0.41%	74,194	121,819,572 99.98%	28,000 0.02%	74,194	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.