



ASX Release 28 November 2025

Results Of Annual General Meeting

Broken Hill Mines Limited (ASX: BHM) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

- ENDS -

The Company Secretary of Broken Hill Mines Limited authorised the release of this announcement.

Further Information:

Alan Armstrong

Company Secretary

info@brokenhillmines.com



Broken Hill Mines Limited
Annual General Meeting 2025
28 November 2025 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Remuneration Report	P	Ordinary	162,997,444 96.75%	352,501 0.21%	5,124,672 3.04%	30,000	168,371,591 99.79%	352,501 0.21%	30,000	Carried
2 Re-Election of Director – Mr Stephen Woodham	P	Ordinary	163,379,945 96.96%	0 0.00%	5,124,672 3.04%	0	168,754,092 100.00%	0 0.00%	0	Carried
3 Approval of the New Plan	P	Ordinary	43,362,862 82.23%	4,246,000 8.05%	5,124,672 9.72%	0	48,737,009 91.99%	4,246,000 8.01%	0	Carried
4 Approval of potential termination benefits under the New Plan	P	Ordinary	159,103,945 94.44%	4,246,000 2.52%	5,124,672 3.04%	30,000	164,478,092 97.48%	4,246,000 2.52%	30,000	Carried
5 Approval of Issue of Director Performance Rights to Mr Patrick Walta	P	Ordinary	119,316,946 92.97%	3,896,000 3.04%	5,124,672 3.99%	30,000	124,691,093 96.97%	3,896,000 3.03%	30,000	Carried
6 Ratification of Prior Issue of Placement Shares	P	Ordinary	146,254,086 96.55%	94,000 0.06%	5,124,672 3.38%	0	129,344,219 100.00%	1,000 0.00%	0	Carried
7 Approval of 10% Placement Facility	P	Special	163,358,945 96.95%	21,000 0.01%	5,124,672 3.04%	0	168,733,092 99.99%	21,000 0.01%	0	Carried
8 Re-insertion of Proportional Takeover Bid Approval Provisions	P	Special	163,249,945 96.90%	100,000 0.06%	5,124,672 3.04%	30,000	168,624,092 99.94%	100,000 0.06%	30,000	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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