

17 August 2026

## GENERAL MEETING RESULTS

Hillgrove Resources Limited (ASX: HGO) (Hillgrove or Company) advises the outcome of resolutions considered by the Company's shareholders at the General Meeting held on Monday, 17 August 2026.

All resolutions were carried and the outcomes determined by poll.

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

This announcement is authorised for release to the ASX by Joint Company Secretary, Jake van der Hoek.

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**Hillgrove Resources Limited**  
**General Meeting**  
**Monday, 17 August 2026**  
**Results of Meeting**

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<br>(as at proxy close) |                     |                       |            | Number of votes cast on the poll<br>(where applicable) |                     |            | Resolution<br>Result     |
|--------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|------------|--------------------------------------------------------|---------------------|------------|--------------------------|
| Resolution                                                         | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain    | For                                                    | Against             | Abstain    | Carried /<br>Not Carried |
| Ratification of Issue of Mutooroo<br>Stage 1 Consideration Shares  | Ordinary           | 1,558,580,518<br>99.05%                                                | 8,269,142<br>0.53%  | 6,549,249<br>0.42%    | 12,407,995 | 1,576,405,504<br>99.48%                                | 8,269,142<br>0.52%  | 12,407,995 | Carried                  |
| Ratification of Issue of Mutooroo<br>Stage 1 Consideration Options | Ordinary           | 1,555,967,765<br>98.89%                                                | 10,881,895<br>0.69% | 6,549,249<br>0.42%    | 12,407,995 | 1,573,792,751<br>99.31%                                | 10,881,895<br>0.69% | 12,407,995 | Carried                  |
| Change of Company Name<br>(Special Resolution)                     | Special            | 1,663,812,677<br>97.79%                                                | 30,884,770<br>1.82% | 6,624,823<br>0.39%    | 763,704    | 1,681,713,237<br>98.20%                                | 30,884,770<br>1.80% | 763,704    | Carried                  |
| Consolidation of Capital                                           | Ordinary           | 1,663,859,994<br>97.88%                                                | 30,539,674<br>1.80% | 5,416,172<br>0.32%    | 2,270,134  | 1,680,551,903<br>98.22%                                | 30,539,674<br>1.78% | 2,270,134  | Carried                  |

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