**ASX ANNOUNCEMENT**

**12 October 2026**

# Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 24th August 2026 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

## DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Company Secretary.

**For further information, please contact:**

Peter Bewick
Managing Director and CEO
+61 8 9486 9455
contact@hamelingold.com.au

For personal use only

# Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

12 October 2026

| 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 | Ratification of prior issue of placement shares – LR7.1 | Passed | Poll | N/a | 21,797,817 | 99.99% | 516 | 0.01% | 42,238,969 | 19,719,939 | 516 | 42,238,969 | 2,077,878 |
| 2 | Ratification of prior issue of placement shares – LR7.1A | Passed | Poll | N/a | 21,797,817 | 99.99% | 516 | 0.01% | 42,238,969 | 19,719,939 | 516 | 42,238,969 | 2,077,878 |
| 3 | Approval of issue of lead manager options | Passed | Poll | N/a | 64,014,486 | 99.99% | 516 | 0.01% | 22,300 | 61,936,608 | 516 | 22,300 | 2,077,878 |
| 4 | Approval for director to participate in placement – Will Robinson | Passed | Poll | N/a | 57,576,493 | 99.99% | 516 | 0.01% | 6,460,293 | 55,731,877 | 516 | 6,460,293 | 1,844,616 |
| 5 | Approval for director to participate in placement – Philip Crutchfield | Passed | Poll | N/a | 62,213,748 | 99.99% | 516 | 0.01% | 1,823,038 | 62,192,170 | 516 | 1,823,038 | 21,578 |
| 6 | Approval for director to participate in placement – Peter Bewick | Passed | Poll | N/a | 59,229,995 | 99.99% | 516 | 0.01% | 4,806,791 | 57,385,379 | 516 | 4,806,791 | 1,844,616 |
| 8 | Approval for director to participate in placement – Justin Osborne | Passed | Poll | N/a | 62,611,786 | 99.99% | 516 | 0.01% | 1,425,000 | 60,767,170 | 516 | 1,425,000 | 1,844,616 |

For personal use only