

Results of Annual General Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

21 November 2023

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
1	Adoption of Remuneration Report	Carried	Poll	N/A	192,047,729	97.11	5,723,967	2.89	1,110,914	173,234,298	5,723,967	1,110,914	16,890,354
2	Re-election of Director – Sarah Shipway	Carried	Poll	N/A	227,346,656	98.59	3,252,662	1.41	1,416,191	208,606,725	3,252,662	1,416,191	16,816,854
3	Ratification of prior issue of Option Shares	Carried	Poll	N/A	227,496,616	98.24	4,082,819	1.76	436,074	208,655,811	4,082,819	436,074	16,917,728
4	Ratification of prior issue of Acquisition Shares	Carried	Poll	N/A	230,055,296	99.32	1,583,409	0.68	376,804	210,563,644	1,583,409	376,804	17,568,575
5	Approval of 7.1A mandate	Carried	Poll	N/A	228,037,943	98.93	2,457,171	1.07	1,520,395	209,298,012	2,457,171	1,520,395	16,816,854