

Results of General Meeting

Name of entity

St George Mining Limited

ABN/ACN/ARSN/ARBN

139 308 973

Date of meeting

10 July 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approval to Issue Shares to Amperex Technology Limited	Carried	Poll	N/A	1,826,065,411	99.57	7,860,407	0.43	1,420,336	1,811,894,783	7,860,407	1,420,336	6,101,562
2	Issue of Performance Rights to Director – Mr John Prineas	Carried	Poll	N/A	1,453,188,393	86.19	232,787,491	13.81	1,217,371	1,439,061,932	232,787,491	1,217,371	6,077,395
3	Issue of Performance Rights to Director – Mr John Dawson	Carried	Poll	N/A	1,411,512,055	83.82	272,397,906	16.18	3,282,294	1,395,927,593	272,397,906	3,283,294	7,535,396
4	Issue of Performance Rights to Director – Ms Sarah Shipway	Carried	Poll	N/A	1,408,693,032	83.66	275,171,286	16.34	29,055,339	1,394,582,404	275,171,286	29,055,339	6,061,562
5	Ratification of prior issue of Shares under Tranche 1 of the Placement	Carried	Poll	N/A	1,713,889,168	99.63	6,325,715	0.37	41,041,849	1,702,849,567	6,325,715	41,041,849	2,970,535
6	Approval to Issue Shares under Tranche 2 of the Placement	Carried	Poll	N/A	1,754,815,442	99.76	4,141,590	0.24	2,299,700	1,743,944,380	4,141,590	2,299,700	2,801,996