

## **Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 8<sup>th</sup> September 2025 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 3, being a special resolution, was approved by a sufficient majority.

### **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:**

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## Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result <sup>2</sup>	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No <sup>1</sup>	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	31,648,533	99.69%	97,880	0.31%	13,141,719	30,952,895	97,880	13,141,719	695,638
2	Re-Election of Director – Mr Will Robinson	Passed	Poll	N/a	44,680,820	99.54%	207,312	0.46%	0	42,324,854	207,312	0	2,355,966
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	44,761,542	99.72%	126,212	0.28%	378	42,404,251	126,212	378	2,357,291
4	Approval of Grant of Incentive Options to Director – Mr Peter Bewick	Passed	Poll	N/a	39,777,339	99.13%	349,142	0.87%	4,761,651	37,672,635	349,142	4,761,651	2,104,704
5	Approval of Grant of Incentive Options to Director – Mr Will Robinson	Passed	Poll	N/a	36,295,473	94.88%	1,958,574	5.12%	6,634,085	34,190,769	1,958,574	6,634,085	2,104,704
6	Approval of Grant of Incentive Options to Director – Mr Philip Crutchfield	Passed	Poll	N/a	41,353,582	95.72%	1,849,142	4.28%	1,685,408	40,901,206	1,849,142	1,685,408	452,376
7	Approval of Grant of Incentive Options to Director – Mr Justin Osborne	Passed	Poll	N/a	43,005,910	95.88%	1,849,142	4.12%	33,080	40,901,206	1,849,142	33,080	2,104,704