

## 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 <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	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

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