

Disclosure of Proxy Votes
Freehill Mining Limited
Annual General Meeting / General Meeting
25-Nov-24



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	ADOPTION OF REMUNERATION REPORT	784,200,122	1,545,857	37,084,026	102,035,151	559	822,830,005	894,048,607	1,545,857	559	Carried
		95.31%	0.19%	4.51%				99.83%	0.17%		
Resolution 2	RE-ELECTION OF DIRECTOR – MR PETER WILLIAMS	786,395,076	800,903	37,084,026	28,580,359	559	824,280,005	943,566,389	800,903	24,682,523	Carried
		95.40%	0.10%	4.50%				99.92%	0.08%		
Resolution 3	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	771,560,676	13,145,903	37,084,026	-	2,489,959	821,790,605	957,312,348	37,827,867	2,489,959	Carried
		93.89%	1.60%	4.51%				96.20%	3.80%		
Resolution 4	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS – JANUARY PLACEMENT	560,892,768	800,857	52,110	342,410,465	3,189,959	561,745,735	709,612,524	800,857	3,189,959	Carried
		99.85%	0.14%	0.01%				99.89%	0.11%		
Resolution 5	RATIFICATION OF PRIOR ISSUE OF OPTIONS – LEAD MANAGER	783,109,306	1,097,273	37,084,026	-	2,989,959	821,290,605	993,542,942	1,097,273	2,989,959	Carried
		95.35%	0.13%	4.52%				99.89%	0.11%		
Resolution 6	RATIFICATION OF PRIOR ISSUE OF SHARES – FEBRUARY CLEANSING PLACEMENT	783,205,722	1,000,857	37,084,026	60,000	2,989,959	821,290,605	993,639,358	1,000,857	2,989,959	Carried
		95.36%	0.12%	4.52%				99.90%	0.10%		
Resolution 7	RATIFICATION OF PRIOR ISSUE OF SHARES – LOS DOS PLACEMENTS	782,910,676	1,295,903	37,584,026	6,202,000	2,489,959	821,790,605	969,162,348	25,977,867	2,489,959	Carried
		95.27%	0.16%	4.57%				97.39%	2.61%		
Resolution 8	RATIFICATION OF PRIOR ISSUE OF SHARES – JULY CLEANSING PLACEMENT	562,489,651	1,000,903	37,584,026	240,957,026	2,489,959	601,074,580	773,423,287	1,000,903	2,489,959	Carried
		93.58%	0.17%	6.25%				99.87%	0.13%		
Resolution 9	RATIFICATION OF PRIOR ISSUE OF SHARES – JULY CLEANSING PLACEMENT	783,205,722	1,000,857	37,584,026	60,000	2,489,959	821,790,605	994,139,358	1,000,857	2,489,959	Carried
		95.30%	0.12%	4.57%				99.90%	0.10%		
Resolution 10	APPROVAL TO ISSUE SHARES TO BENJAMIN JARVIS AS PART OF THE JULY PLACEMENT	771,003,706	14,242,273	37,584,026	35,049,986	559	822,830,005	948,337,356	14,242,273	559	Carried
		93.70%	1.73%	4.57%				98.52%	1.48%		
Resolution 11	APPROVAL TO ISSUE SHARES TO PAUL DAVIES AS PART OF THE JULY PLACEMENT	706,754,843	79,941,136	37,584,026	38,404,806	559	824,280,005	854,601,709	79,941,136	24,682,523	Carried
		85.74%	9.70%	4.56%				91.45%	8.55%		
Resolution 12	APPROVAL TO ISSUE SHARES TO PETER WILLIAMS AS PART OF THE JULY PLACEMENT	773,253,706	13,442,273	37,584,026	28,580,359	559	824,280,005	930,925,019	13,442,273	24,682,523	Carried
		93.81%	1.63%	4.56%				98.58%	1.42%		