

23 November 2023

Results of Annual General Meeting

The results of Ballymore Resources Limited's ("Ballymore" or "the Company") Annual General Meeting, held on 23 November 2023, are set out in the attached document.

All resolutions were passed successfully, decided by a poll.

Approved by the Board of Ballymore Resources Limited.

For further information:

David A-Izzeddin

Technical Director

daizzeddin@ballymoreres.com

Gareth Quinn

Media and Investor Relations

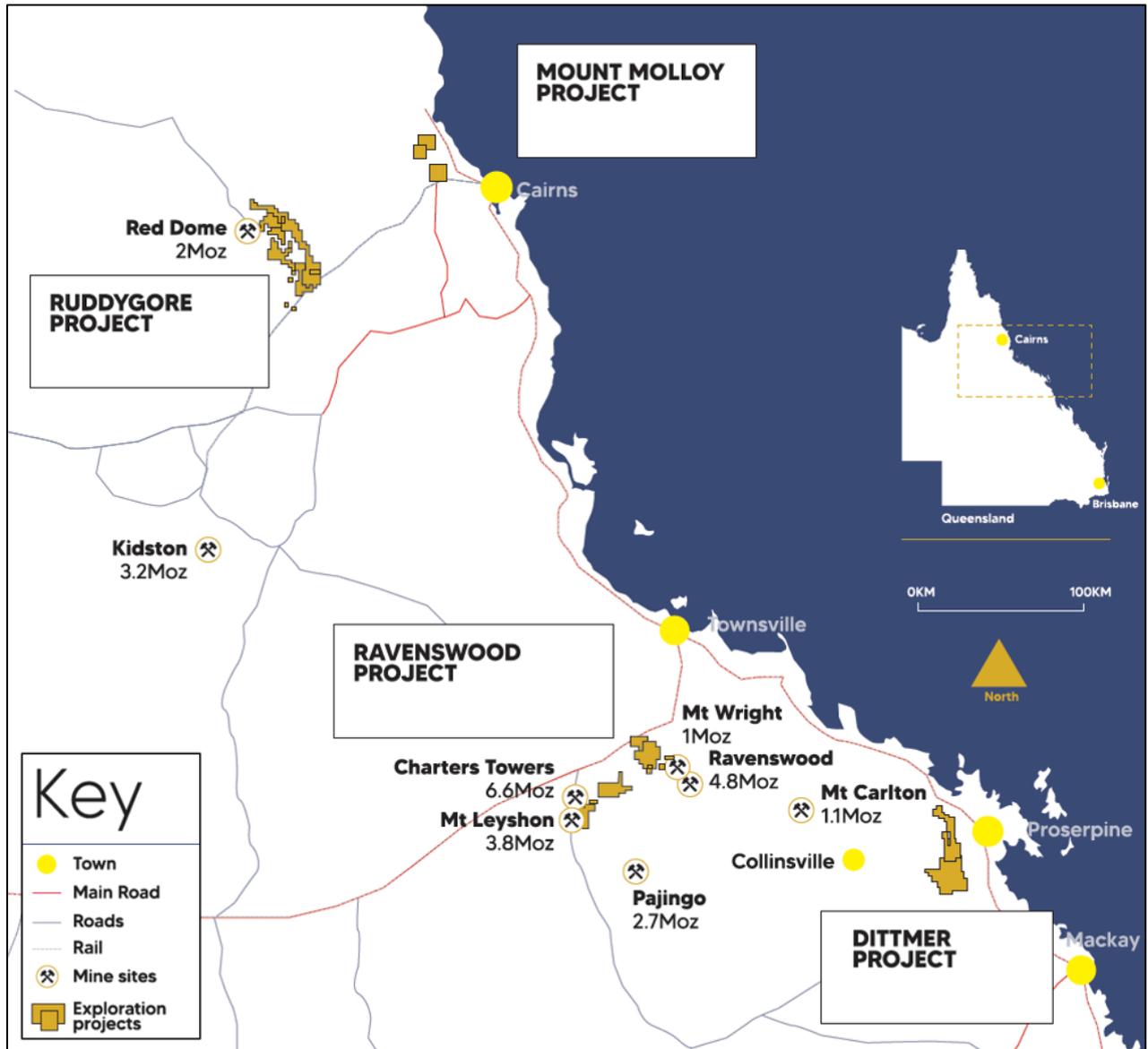
gareth@republicpr.com.au

0417 711 108

About Ballymore Resources (ASX:BMR)

Ballymore holds a portfolio of exploration and development projects in prolific Queensland mineral belts that are highly prospective for gold and base metals. These consist of two granted Mining Leases (MLs) and fourteen Exploration Permits over four project areas at Dittmer, Ruddygore, Ravenswood and Mount Molloy. The total area covered by the tenements is 1,456 km².

Known deposits in Northeast Queensland include Kidston (5 Moz Au), Ravenswood/Mount Wright (5.8 Moz Au), Mount Leyshon (3.8 Moz Au), Red Dome/Mungana (3.2 Moz Au) and Mt Morgan (7.8 Moz Au and 374 Kt Cu). The deposits occur in a wide range of geological settings including porphyries, breccias, skarns and veins.



Board

Andrew Greville, Chairman
 David A-Izzeddin, Technical Director
 Andrew Gilbert, Director – Operations
 Nick Jorss, Non-Executive Director

Head Office

Suite 606, Level 6
 10 Market St Brisbane QLD 4000
 Phone +617 3212 6299
ballymoreresources.com



BALLYMORE RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	18,492,392 97.61%	320,350 1.69%	131,773 0.70%	0	19,339,165 98.16%	361,600 1.84%	450,000	Carried
2	RE-ELECTION OF ANDREW GILBERT AS A DIRECTOR OF THE COMPANY	NA	69,953,007 99.50%	217,350 0.31%	131,773 0.19%	0	72,530,405 99.70%	217,350 0.30%	0	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	NA	69,930,007 99.47%	240,350 0.34%	131,773 0.19%	0	72,507,405 99.67%	240,350 0.33%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item