



ASX Announcement: 28 November 2022

The 2022 Annual General Meeting of Freehill Mining Limited (ASX: FHS) was held today, Wednesday 30 November 2022, commencing at 10am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the Resolutions put to the meeting, proxies received and Poll results in respect of the Resolutions as set out in the attached summary.

All three (3) Resolutions were put to a Poll. Each of the Resolutions put to the Meeting were carried on a Poll.

The Board thanks Freehill Mining shareholders for their ongoing interest in the Company and look forward to welcoming them back in 2023.

The Company Secretary has been authorised by the Board to release this ASX Announcement.

Disclosure of Proxy Votes

Freehill Mining Limited

Annual General Meeting

30 November 2022



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	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report (Non-binding Resolution)	387,820,464	18,669,329	4,354,425	-	924,500	410,844,218	727,600,486	39,569,628	1,009,500	Carried
		94.40%	4.54%	1.06%				94.84%	5.16%		
Resolution 2	Re-election of Mr Paul Davies	385,265,751	23,825,388	2,677,500	-	79	411,768,639	787,195,655	23,825,388	79	Carried
		93.56%	5.79%	0.65%				97.06%	2.94%		
Resolution 3	Additional 10% Placement Capacity (Special Resolution)	370,816,627	23,350,012	4,602,000	-	13,000,079	398,768,639	481,871,614	291,680,191	37,469,317	Not Carried
		92.99%	5.86%	1.15%				62.29%	37.71%		