

ASX ANNOUNCEMENT
20 June 2025



Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 28th April 2025 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

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 Managing Director.

For further information, please contact:

Peter Bewick
Managing Director and CEO
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Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

20 June 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	
1	Ratification of prior issue of placement shares – LR7.1	Passed	Poll	N/a	25,435,750	100.00%	123	0.00%	3,306,846	25,097,535	123	3,306,846	338,215
2	Ratification of prior issue of placement shares – LR7.1A	Passed	Poll	N/a	25,435,750	100.00%	123	0.00%	3,306,846	25,097,535	123	3,306,846	338,215
3	Approval of issue of broker options	Passed	Poll	N/a	28,623,641	99.99%	3,321	0.01%	115,757	28,285,426	3,321	115,757	338,215
4	Approval for director to participate in placement – Will Robinson	Passed	Poll	N/a	22,577,330	100.00%	123	0.00%	6,165,266	21,990,377	123	6,165,266	586,953
5	Approval for director to participate in placement – Philip Crutchfield	Passed	Poll	N/a	27,468,507	99.99%	3,321	0.01%	1,270,891	26,881,554	3,321	1,270,891	586,953
6	Approval for director to participate in placement – Peter Bewick	Passed	Poll	N/a	24,833,073	99.99%	3,321	0.01%	3,906,325	24,246,120	3,321	3,906,325	586,953
7	Approval for issue of options to related party – Lachlan Bewick	Passed	Poll	N/a	24,032,171	98.75%	304,223	1.25%	4,406,325	23,945,218	304,223	4,406,325	86,953
8	Ratification of prior issue of shares – Listing Rule 7.4	Passed	Poll	N/a	28,742,218	100.00%	123	0.00%	378	28,404,003	123	378	338,215