

Disclosure of Proxy Votes
Freehill Mining Limited
Annual General Meeting
30 November 2023



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	1,320,491,896	4,801,666	10,230,094	133,969,867	1,134,457	1,470,627,980	1,384,125,085	4,801,666	1,134,457	Carried
		98.87%	0.36%	0.77%				99.65%	0.35%		
Resolution 2	Election of Mr Ben Jarvis	1,439,051,002	801,440	26,775,538	-	4,000,000	1,470,627,980	1,519,229,635	801,440	4,000,000	Carried
		98.12%	0.05%	1.83%				99.95%	0.05%		
Resolution 3	Election of Mr Peter Williams	1,439,026,002	801,440	26,775,538	-	4,025,000	1,470,627,980	1,519,204,635	801,440	4,025,000	Carried
		98.12%	0.05%	1.83%				99.95%	0.05%		
Resolution 4	Re-election of Mr Paul Davies	954,536,986	469,210,288	26,775,595	-	20,105,111	1,470,627,980	1,013,795,395	490,130,512	20,105,111	Carried
		65.81%	32.35%	1.85%				67.41%	32.59%		
Resolution 5	Approval for Additional Placement Capacity	1,438,850,918	5,001,459	26,775,595	-	8	1,470,627,980	1,519,029,551	5,001,459	8	Carried
		97.84%	0.34%	1.82%				99.67%	0.33%		
Resolution 6	Ratification of Prior Issue of Shares - Claymore	1,261,601,879	1,001,491	26,775,595	176,139,607	5,109,408	1,470,627,980	1,341,780,512	1,001,491	5,109,408	Carried
		97.85%	0.08%	2.08%				99.93%	0.07%		
Resolution 7	Ratification of Prior Issue of Shares - Additional Lenders	1,432,093,341	1,001,491	26,775,595	19,248,145	5,109,408	1,484,227,980	1,512,271,974	1,001,491	5,109,408	Carried
		98.10%	0.07%	1.83%				99.93%	0.07%		
Resolution 8	Ratification of Prior Issue of Shares - Lender Interest	393,765,247	1,001,491	26,775,595	1,038,328,094	10,757,553	1,470,627,980	465,967,798	1,001,491	10,757,553	Carried
		93.41%	0.24%	6.35%				99.79%	0.21%		
Resolution 9	Approval to Issue Shares to Jarvis Related Parties in Satisfaction of Services Fees	1,425,250,918	5,001,459	26,775,595	13,600,000	8	1,470,627,980	1,505,429,551	5,001,459	8	Carried
		97.82%	0.34%	1.84%				99.67%	0.33%		
Resolution 10	Approval to Issue Shares to Jarvis Related Parties in Satisfaction of Loan Amounts	1,425,250,918	5,001,459	26,775,595	13,600,000	8	1,470,627,980	1,505,429,551	5,001,459	8	Carried
		97.82%	0.34%	1.84%				99.67%	0.33%		
Resolution 11	Approval to Issue Shares to Paul Davies in Satisfaction of Remuneration Owing	1,304,881,097	5,001,413	26,775,595	133,969,867	8	1,470,627,980	1,374,227,541	15,833,602	8	Carried
		97.62%	0.37%	2.00%				98.86%	1.14%		