



18 August 2023

Results of General Meeting

A General Meeting of Freehill Mining Limited (ASX: FHS) was held at 11.00am (AEST) today, Friday, 18 August 2023.

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 Resolutions were passed as ordinary resolutions and decided by way of a poll.

This announcement has been authorised by the Board of the Company.

For further information, please contact:

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Non-Executive Chairman
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Disclosure of Proxy Votes
Freehill Mining Limited
General Meeting
18 August 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**.

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	Ratification of Prior Issues of Shares for the Payment of Debt and Interest	463,827,739	671,613	21,399,448	-	91	485,898,800	808,803,459	671,613	150,091	Carried
		95.46%	0.14%	4.40%				99.92%	0.08%		
Resolution 2	Approval to Issue Shares Pursuant to Loan Facility Agreements	217,137,145	671,613	9,046,661	308,062,043	15,478,754	534,917,462	549,760,078	671,613	15,628,754	Carried
		95.72%	0.30%	3.99%				99.88%	0.12%		
Resolution 3	Approval to Issue Shares to Related Party Pursuant to Loan Facility Agreement	463,815,396	671,613	21,370,648	-	41,234	485,857,657	808,762,316	671,613	191,234	Carried
		95.46%	0.14%	4.40%				99.92%	0.08%		
Resolution 4	Approval to Issue Shares to Related Party Pursuant to Loan Facility Agreement	459,108,609	671,613	21,370,648	-	4,748,021	481,150,870	804,055,529	671,613	4,898,021	Carried
		95.42%	0.14%	4.44%				99.92%	0.08%		
Resolution 5	Approval to Issue Shares to Creditors	463,017,039	671,613	22,210,148	-	91	485,898,800	808,803,459	671,613	150,091	Carried
		95.29%	0.14%	4.57%				99.92%	0.08%		
Resolution 6	Approval to Issue Shares to Paul Davies in Satisfaction of Director Fees and Expenses Owing	458,240,309	1,624,913	21,285,648	-	4,748,021	481,150,870	803,102,229	1,624,913	4,898,021	Carried
		95.24%	0.34%	4.42%				99.80%	0.20%		
Resolution 7	Approval to Issue Shares to Ben Jarvis in Satisfaction of Services Fees and Director Fees Owing	462,947,096	1,624,913	21,285,648	-	41,234	485,857,657	807,809,016	1,624,913	191,234	Carried
		95.28%	0.33%	4.38%				99.80%	0.20%		
Resolution 8	Approval to Issue Shares to Peter Williams in Satisfaction of Director Fees Owing	442,046,797	700,413	21,285,648	-	21,866,033	464,032,858	786,908,717	700,413	22,016,033	Carried
		95.26%	0.15%	4.59%				99.91%	0.09%		
Resolution 9	Ratification of Prior Issue of Shares Pursuant to Convertible Securities Agreement	462,890,896	671,613	21,370,648	-	965,734	484,933,157	807,837,816	671,613	1,115,734	Carried
		95.45%	0.14%	4.41%				99.92%	0.08%		