

Results of Annual General Meeting

Name of entity

Beacon Minerals Limited

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

26 November 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	N/A	7,113,304	96.29	274,264	3.71	45,500	5,732,638	274,264	2,502	36,222
2	Re-Election of Director – Geoffrey Greenhill	Carried	Poll	N/A	18,507,897	92.76	1,444,761	7.24	2	4,710,614	1,444,761	2	38,003