

Results of General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

12 March 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares to Placement Participants under Listing Rule 7.1	Passed	Poll	-	181,940,257	99.93	121,686	0.07	46,648,570	178,088,907	121,686	46,648,570	851,350
2	Ratification of prior issue of Placement Shares to Placement Participants under Listing Rule 7.1A	Passed	Poll	-	181,940,257	99.93	121,686	0.07	46,648,570	178,088,907	121,686	46,648,570	851,350
3	Ratification of prior issue of Lead Manager Options to under Listing Rule 7.1	Passed	Poll	-	224,537,227	99.87	281,686	0.13	3,891,600	220,685,877	281,686	3,891,600	851,350
4	Approval to issue Director Performance Rights under Employee Incentive Plan to Non-Executive Chairman, Mr John Prineas	Passed	Poll	-	171,345,896	99.72	479,921	0.28	56,884,696	167,615,896	479,921	56,884,696	730,000
5	Approval to issue Director Performance Rights Employee Incentive Plan to Non-Executive Director, Mr John Dawson	Passed	Poll	-	171,325,896	99.71	499,921	0.29	56,884,696	167,595,896	499,921	56,884,696	730,000

Listing Rule 3.13.2

6	Approval to issue Director Performance Rights under Employee Incentive Plan to Non-Executive Director, Mr Greg Hancock	Passed	Poll	-	171,342,496	99.72	483,311	0.28	56,884,706	167,612,496	483,311	56,884,706	730,000
7	Ratification of prior issue of Tranche 1 February Placement Shares to February Placement Participants under Listing Rule 7.1	Passed	Poll	-	225,754,602	100	1,253	0.00	16,600	222,103,252	1,253	16,600	651,350
8	Ratification of prior issue of Tranche 1 February Placement Shares to February Placement Participants under Listing Rule 7.1A	Passed	Poll	-	225,754,602	100	1,253	0.00	16,600	222,103,252	1,253	16,600	651,350
9	Approval to issue Tranche 2 February Placement Shares to February Placement Participants	Passed	Poll	-	219,704,602	99.98	51,253	0.02	6,016,600	216,053,252	51,253	6,016,600	651,350
10	Approval to issue February Lead Manager Options to the Lead Manager	Passed	Poll	-	218,829,602	99.97	67,853	0.03	3,875,000	217,378,252	67,853	3,875,000	1,451,350
11	Approval to issue Shares to S3 Consortium	Passed	Poll	-	222,691,942	99.96	80,513	0.04	-	221,240,592	80,513	-	1,451,350
12	Approval to issue Performance Rights to Chief Executive Officer, Mr Benjamin Pollard	Passed	Poll	-	222,671,942	99.95	100,513	0.05	-	221,220,592	100,513	-	1,451,350