HAMPTON HILL Mining NL

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21 November 2025

RESULTS OF RESOLUTION PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 21 NOVEMBER 2025

Resolution	Agenda	Outcome
1	Re-election of Mr Will Robinson	Passed on a poll

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	143,579,371	0	0	0	143,579,371

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution decided on a poll, being the number of votes cast in favour of and against each resolution and the percentage they represent of the total number of votes cast on the resolution, and the number of votes formally abstaining from voting on the resolution:

Resolution	Number of Votes					
	For		Against		Abstentions	
1	143,579,371	100%	0	0%	0	0%

By authority of the Board

Peter Ruttledge
Company Secretary