



BROKEN HILL MINES

29 October 2025

Dear Shareholder,

Broken Hill Mines Limited 2025 Annual General Meeting – Notice and Proxy Form

Broken Hill Mines Limited (ASX: BHM) ('**Broken Hill Mines**' or the '**Company**') advises that it will be holding its Annual General Meeting at 10:00am (AEDT) on Friday, 28 November 2025 at 35 Collins Street, Melbourne Vic 3000 (the '**Meeting**').

In accordance with section 110D(a) of the *Corporations Act 2001 (Cth)*, the Company will not be sending hard copies of the Notice of Annual General Meeting (the '**Notice**') to shareholders unless the shareholder has made a valid election to receive documents from the Company in physical form. The Notice of Annual General Meeting can be viewed and downloaded at the following weblink: <https://brokenhillmines.com/investor-centre/all-asx-announcements>.

Shareholders who receive their communications electronically will receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to this notice and the online voting portal <https://investor.xcend.app> or otherwise in accordance with instructions set out in the proxy form and the Notice. **Your proxy voting instructions for the Meeting must be received by 10:00am (AEDT) on Wednesday, 26 November 2025**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your adviser.

Yours Faithfully,

Alan Armstrong
Company Secretary

Registered Office: Level 8, 216 St Georges Terrace, Perth WA 6000

Postal Address: GPO Box 2517, Perth WA 6831

Telephone: +61 8 9481 0389 | **Fax:** +61 8 9463 6103