

20 August 2026

Results of General Meeting.

The results of Ballymore Resources Limited's (ASX:BMR) General Meeting, held on 20 August 2026, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

Approved by the Board of Ballymore Resources Limited.

For further information:

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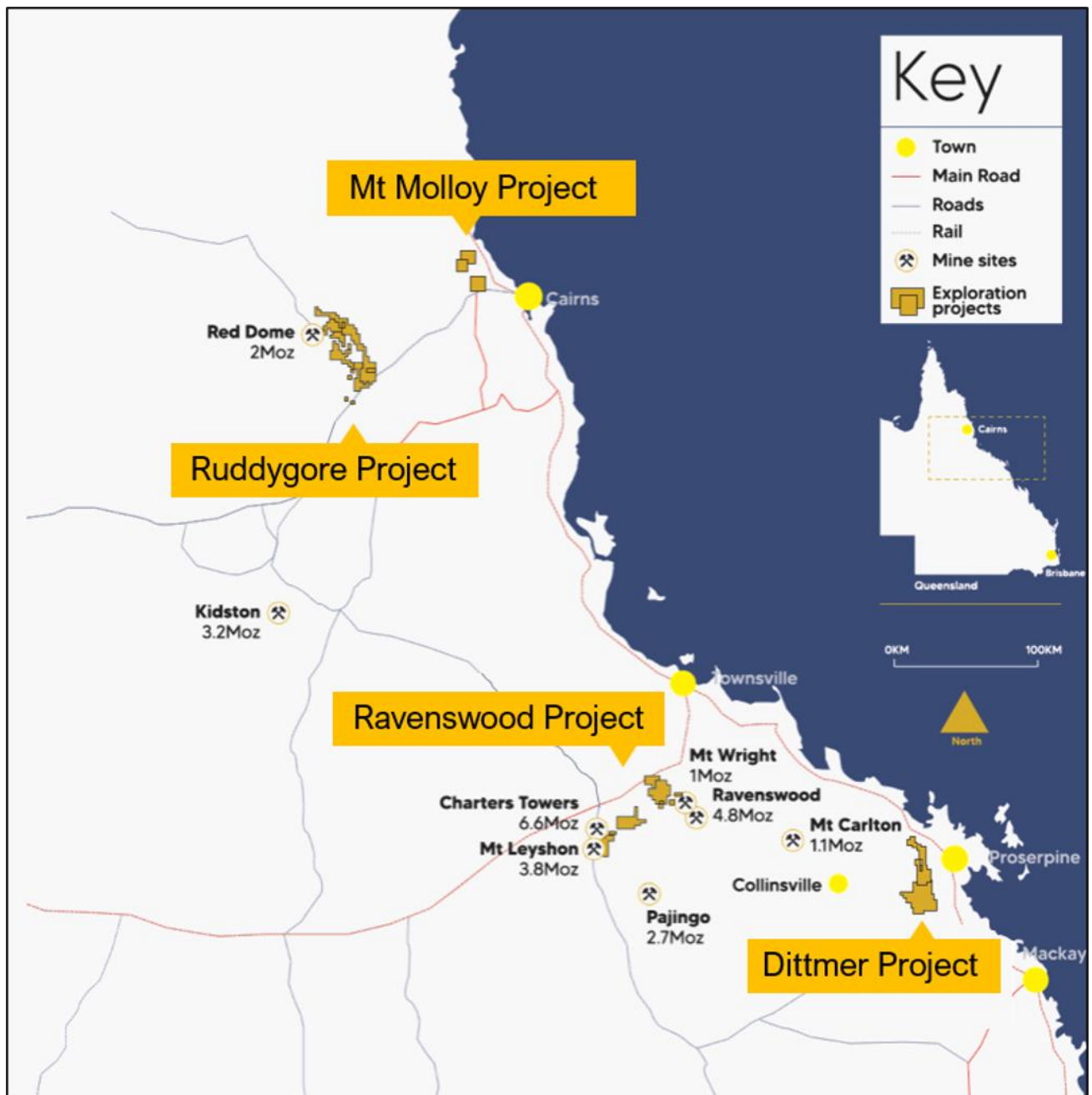
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Ballymore Resources: Unlocking Queensland's gold and base metals potential.

Ballymore Resources (**ASX:BMR**) is a Queensland-focused exploration and development company advancing a portfolio of gold and base metals projects in some of the state's most prolific mineral belts. The Company's flagship Dittmer Project, located near Proserpine, hosts the historic high-grade Dittmer gold mine and is emerging as a broader gold-copper growth story, with drilling confirming a repeat of the Duffer Lode and ongoing work aimed at supporting a maiden Mineral Resource Estimate. Ballymore also holds the Ruddygore, Ravenswood and Mount Molloy projects, providing exposure to multiple advanced exploration targets across gold, silver, copper, lead and zinc. With two granted Mining Leases, a large Queensland tenement position and an experienced team with a strong discovery and development track record, Ballymore offers investors leveraged exposure to near-term exploration catalysts and the potential reactivation of a historically high-grade mining asset.



Results of meeting

Name of entity

Ballymore Resources Limited

ABN

72 632 893 611

Date of meeting

20 August 2026

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of previous issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	34,576,345	98.9%	401,055	1.1%	2,345,657	34,381,124	401,055	142,821	2,345,657
2	Ratification of previous issue of Placement Options under Listing Rule 7.1	Passed	Poll	N/A	34,576,345	98.9%	401,055	1.1%	2,345,657	34,381,124	401,055	142,821	2,345,657
3	Ratification of previous issue of Lead Manager Options under Listing Rule 7.1	Passed	Poll	N/A	60,580,751	98.8%	730,305	1.2%	186,418	60,385,530	730,305	142,821	186,418
4	Participation of related party in Entitlement Offer – Andrew Greville (Shares)	Passed	Poll	N/A	58,985,160	99.2%	451,055	0.8%	292,140	58,839,939	401,055	142,821	292,140
5	Participation of related party in Entitlement Offer – Andrew Greville (Options)	Passed	Poll	N/A	58,985,160	99.2%	451,055	0.8%	292,140	58,839,939	401,055	142,821	292,140