

27 November 2025

Results of Annual General Meeting

Breakthrough Minerals Limited (ASX: BTM) ("Breakthrough" or "the Company") advises, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 27 November 2025, all resolutions put to the meeting, as set out in the Notice of Meeting and associated Explanatory statement dated 21 October 2025, were passed on a poll, including resolution 5 which was carried as a special resolution.

Details of the voting on the resolutions are set out in the attached voting summary.

ENDS:

This release is approved by the Board of Breakthrough Minerals Limited

For further information:

Peretz Schapiro

Executive Director

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BREAKTHROUGH MINERALS LIMITED
Annual General Meeting
Thursday 27 November 2025
Results of Meeting

Resolutions voted on at the meeting					Proxy Results				Poll Results		
Resolution		Type	Result	Voting Method	For	Against	Abstain*	Discretion	For	Against	Abstain*
No.	Description										
1	Remuneration Report	Ordinary	Carried	Poll	10,531,908 99.78%	23,744 0.22%	891,566	-	10,531,908 99.78%	23,744 0.22%	891,566
2	Re-election of Director – Graeme Robertson	Ordinary	Carried	Poll	11,365,063 99.28%	82,155 0.72%	-	-	11,365,063 99.28%	82,155 0.72%	-
3	Approval of 10% Placement Capacity	Special	Carried	Poll	11,426,351 99.82%	20,867 0.18%	-	-	11,426,351 99.82%	20,867 0.18%	-
4	Re-insertion of Proportional Takeover Bid Approval Provisions	Ordinary	Carried	Poll	11,429,989 99.85%	17,229 0.15%	-	-	11,429,989 99.85%	17,229 0.15%	-
5	Re-approval of Employee Securities Incentive Plan	Ordinary	Carried	Poll	11,421,666 99.78%	25,552 0.22%	-	-	11,421,666 99.78%	25,552 0.22%	-
6	Approval of potential termination benefits under the Plan	Ordinary	Carried	Poll	11,416,117 99.73%	31,101 0.27%	-	-	11,416,117 99.73%	31,101 0.27%	-

* Abstain votes are provided for information only and are not included in the calculations