



RESULTS OF ANNUAL GENERAL MEETING

Mount Hope Mining Limited (ASX: **MHM**) ("**Mount Hope**" or the "**Company**") is pleased to announce the results of the Annual General Meeting held today.

All results were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

END

This ASX announcement was approved and authorised for release by the Board of Directors of Mount Hope Mining Limited.

For further information please visit www.mounthopemining.com.au

Disclosure of Proxy Votes

Mount Hope Mining Limited

Annual General Meeting

Thursday, 13 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	4,576,054	4,506,054 98.47%	45,000 0.98%	10,000	25,000 0.55%	4,581,054 99.03%	45,000 0.97%	10,000	-
2 Re-election of Director – Mr Ben Phillips	P	6,616,357	6,591,357 99.62%	0 0.00%	0	25,000 0.38%	7,166,357 100.00%	0 0.00%	0	Carried
3 Approval of the Additional 10% Placement Capacity	P	6,591,357	6,431,357 97.57%	135,000 2.05%	25,000	25,000 0.38%	7,006,357 98.11%	135,000 1.89%	25,000	Carried
4 Approval to issue Securities under the Employee Securities Incentive Plan	P	4,586,054	4,416,054 96.29%	145,000 3.16%	0	25,000 0.55%	4,491,054 96.87%	145,000 3.13%	0	Carried
5 Approval of potential termination benefits under the Plan	P	4,586,054	4,416,054 96.29%	145,000 3.16%	0	25,000 0.55%	4,491,054 96.87%	145,000 3.13%	0	Carried
6 Approval to issue Incentive Options to Fergus Kiley	P	4,586,054	4,341,054 94.66%	220,000 4.80%	0	25,000 0.55%	4,416,054 95.25%	220,000 4.75%	0	Carried
7a Approval to issue Performance Rights to Directors - Mr Ben Phillips	P	4,586,054	4,341,054 94.66%	220,000 4.80%	0	25,000 0.55%	4,416,054 95.25%	220,000 4.75%	0	Carried
7b Approval to issue Performance Rights to Directors - Mr Fergus Kiley	P	4,586,054	4,341,054 94.66%	220,000 4.80%	0	25,000 0.55%	4,416,054 95.25%	220,000 4.75%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7c Approval to issue Performance Rights to Directors - Mr Todd Williams	P	4,586,054	4,341,054 94.66%	220,000 4.80%	0	25,000 0.55%	4,416,054 95.25%	220,000 4.75%	0	Carried
8 Appointment of Auditor	P	6,616,357	6,591,357 99.62%	0 0.00%	0	25,000 0.38%	7,166,357 100.00%	0 0.00%	0	Carried

