

20 November 2025

Results of Annual General Meeting.

The results of Ballymore Resources Limited's (ASX:BMR) Annual General Meeting, held on 20 November 2025, 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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Technical Director

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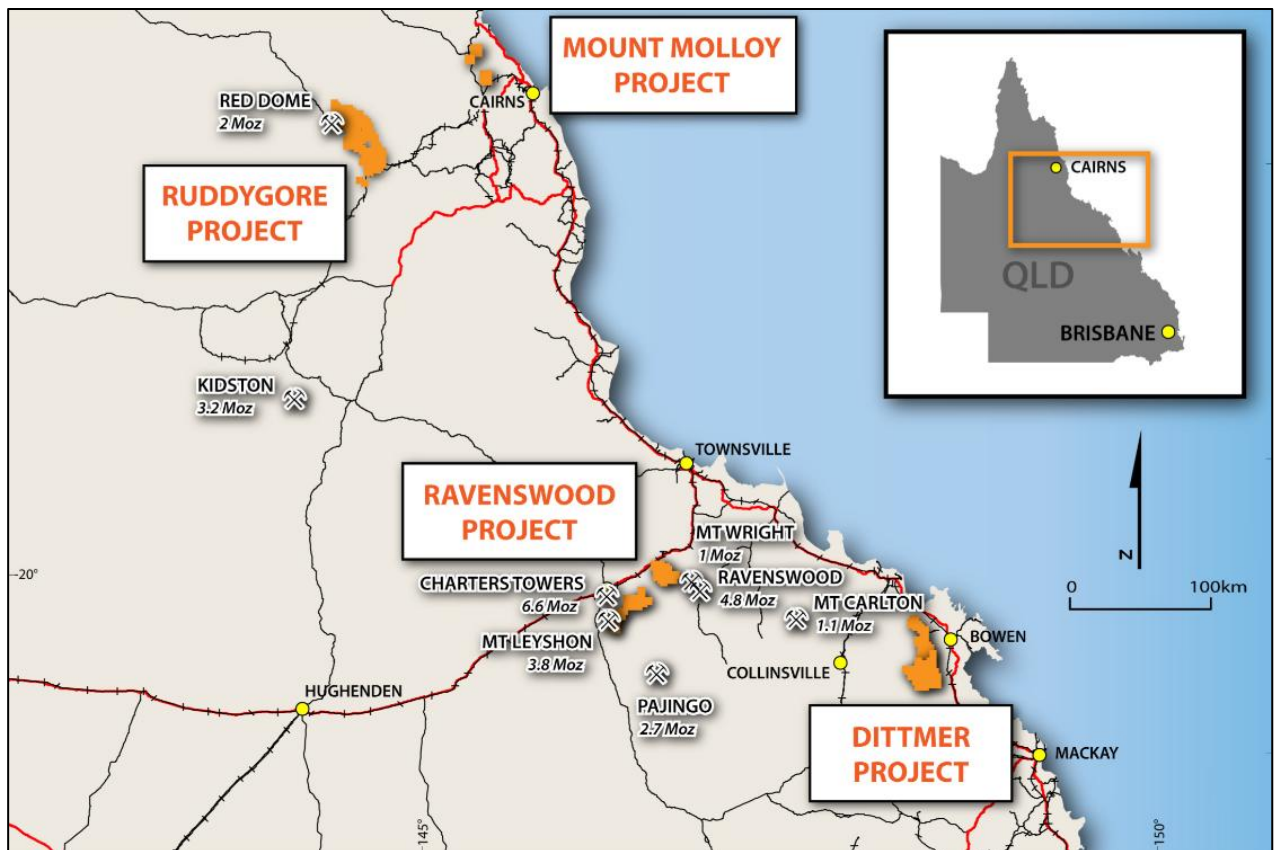
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About Ballymore Resources (ASX:BMR)

Ballymore holds a portfolio of exploration and development projects in prolific Queensland mineral belts that are highly prospective for gold and base metals. These consist of two granted Mining Leases (MLs) and fourteen Exploration Permits over four project areas at Dittmer, Ruddygore, Ravenswood, Mount Molloy. The total area covered by the tenements is 1,456 km².

Known deposits in north-east Queensland include Kidston (5 Moz Au), Ravenswood/Mount Wright (5.8 Moz Au), Mount Leyshon (3.8 Moz Au), Red Dome/Mungana (3.2 Moz Au) and Mt Morgan (7.8 Moz Au and 374 Kt Cu). The deposits occur in a wide range of geological settings including porphyries, breccias, skarns and veins.



Board

Andrew Greville, Chairman
David A-Izzeddin, Technical Director
Andrew Gilbert, Director – Operations
Nick Jorss, Non-Executive Director

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Results of meeting

Name of entity

Ballymore Resources Limited

ABN

72 632 893 611

Date of meeting

20 November 2025

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	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	34,785,212	99.2%	264,600	0.8%	46,717,397	32,311,186	223,350	416,076	46,717,397
2	Re-Election of Andrew Greville as a Director of the Company	Passed	Poll	N/A	75,983,334	100%	-	-	5,783,875	73,468,058	-	416,076	5,783,875
3	Renewed Approval of Directors' and Employees' Equity Incentive Plan	Passed	Poll	N/A	34,426,462	98.2%	623,350	1.8%	46,717,397	31,911,186	623,350	416,076	46,717,397
4	Ratification of previous issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	57,884,692	99.6%	217,350	0.4%	23,665,167	55,369,416	217,350	416,076	23,665,167
5	Ratification of previous issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	57,884,692	99.6%	217,350	0.4%	23,665,167	55,369,416	217,350	416,076	23,665,167
6	Ratification of previous issue of Placement Options under Listing Rule 7.1	Passed	Poll	N/A	57,884,692	99.6%	217,350	0.4%	23,665,167	55,369,416	217,350	416,076	23,665,167
7	Ratification of previous issue of Lead Manager Options under Listing Rule 7.1	Passed	Poll	N/A	78,213,533	99.7%	217,350	0.3%	3,336,326	75,698,257	217,350	416,076	3,336,326
8	Participation of related party in Placement – Andrew Greville (Shares)	Passed	Poll	N/A	75,759,984	99.7%	223,350	0.3%	5,783,875	73,244,708	223,350	416,076	5,783,875
9	Participation of related party in Placement – Andrew Greville (Options)	Passed	Poll	N/A	75,759,984	99.7%	223,350	0.3%	5,783,875	73,244,708	223,350	416,076	5,783,875

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	Number
10	Issue of Performance Rights to David A-Izzeddin	Passed	Poll	N/A	34,826,462	99.4%	223,350	0.6%	46,717,397	32,311,186	223,350	416,076	46,717,397
11	Issue of Performance Rights to Andrew Gilbert	Passed	Poll	N/A	34,826,462	99.4%	223,350	0.6%	46,717,397	32,311,186	223,350	416,076	46,717,397
12	Issue of Performance Rights to Andrew Greville	Passed	Poll	N/A	34,826,462	99.4%	223,350	0.6%	46,717,397	32,311,186	223,350	416,076	46,717,397
13	Issue of Performance Rights to Nicholas Jorss	Passed	Poll	N/A	34,476,562	98.4%	576,250	1.6%	46,717,397	31,958,286	576,250	416,076	46,717,397
14	Approval of 10% Placement Capacity	Passed	Poll	N/A	78,340,866	99.7%	223,350	0.3%	3,202,993	75,825,590	223,350	416,076	3,202,993
15	Approval of potential termination benefits under the EIP	Passed	Poll	N/A	34,643,812	98.8%	413,700	1.2%	46,709,697	32,128,536	413,700	416,076	46,709,697