

Disclosure of Proxy Votes
Freehill Mining Limited
Annual General Meeting
25 November 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	Adoption of Remuneration Report (non-binding resolution)	853,902,244	288,565	2,284,837	4,706,787	20,915,299	856,475,646	869,423,407	288,565	20,915,299	Carried
		99.70%	0.03%	0.27%				99.97%	0.03%		
Resolution 2	Re-election of Mr Raymond Mangion	879,881,818	359	2,200,555	-	15,000	882,082,732	928,746,633	359	15,000	Carried
		99.75%	0.00%	0.25%				100.00%	0.00%		
Resolution 3	Election of Mr Jim Moore	879,797,621	274	2,284,837	-	15,000	882,082,732	928,746,718	274	15,000	Carried
		99.74%	0.00%	0.26%				100.00%	0.00%		