

30 May 2024

Results of General Meeting.

The results of Ballymore Resources Limited's (the **Company**) General Meeting, held on 30 May 2024, 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:

David A-Izzeddin

Technical Director

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Gareth Quinn

Media and Investor Relations

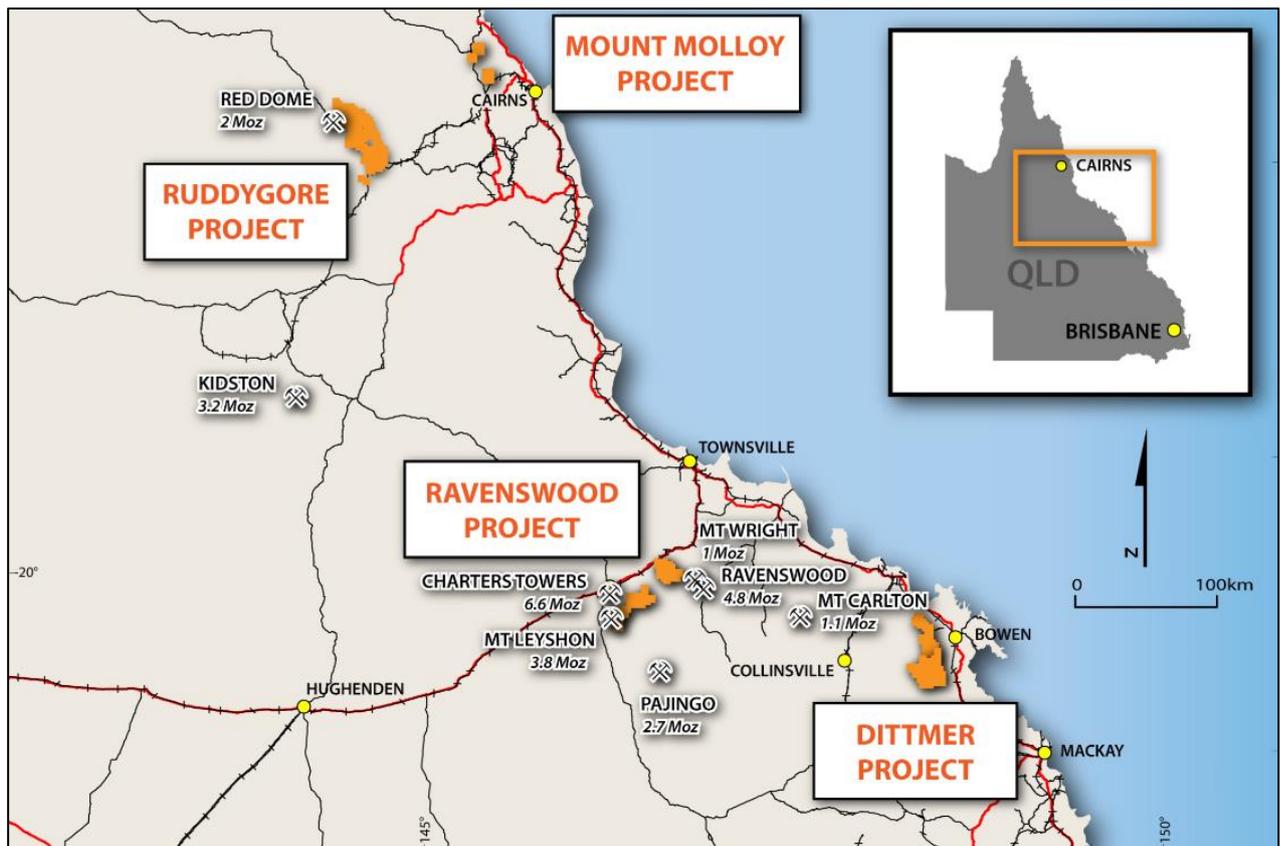
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About Ballymore Resources (ASX:BMR)

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 (17 Moz Au and 239 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

30 May 2024

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	Ratification of previous issue of 7,959,763 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	58,967,410	100.0	-	-	100,000	58,027,040	-	940,370	100,000
2	Ratification of previous issue of 14,619,726 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	58,967,410	100.0	-	-	100,000	58,027,040	-	940,370	100,000
3	Issue of Options to David A-Izzeddin	Passed	Poll	N/A	26,156,836	99.6	100,000	0.4	32,810,574	25,216,466	100,000	940,370	32,810,574
4	Issue of Options to Andrew Gilbert	Passed	Poll	N/A	26,156,836	99.6	100,000	0.4	32,810,574	25,216,466	100,000	940,370	32,810,574
5	Issue of Options to Andrew Greville	Passed	Poll	N/A	26,156,836	99.6	100,000	0.4	32,810,574	25,106,466	100,000	1,050,370	32,810,574
6	Issue of Options to Nicholas Jorss	Passed	Poll	N/A	26,156,836	99.6	100,000	0.4	32,810,574	25,106,466	100,000	1,050,370	32,810,574