

21 November 2024

Results of Annual General Meeting.

The results of Ballymore Resources Limited's (the **Company**) Annual General Meeting, held on 21 November 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:

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Technical Director

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Gareth Quinn

Media and Investor Relations

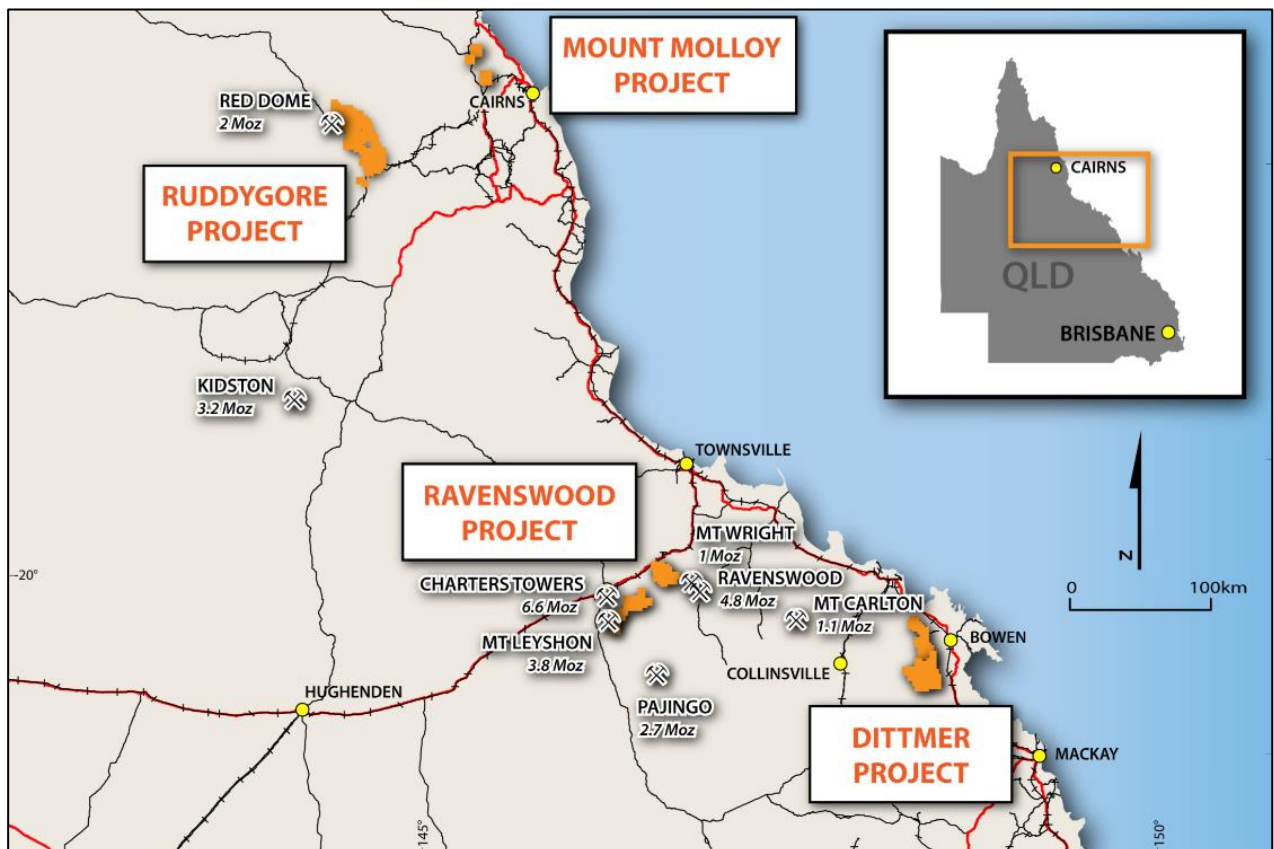
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About Ballymore Resources (ASX:BMR)

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 (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

21 November 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	Adoption of Remuneration Report	Passed	Poll	N/A	29,616,019	97.8%	658,609	2.2%	13,205,444	25,244,825	617,359	4,043,794	13,205,444
2	Re-Election of Nicholas Jorss as a Director of the Company	Passed	Poll	N/A	43,262,722	99.5%	217,350	0.5%	-	38,850,278	217,350	4,043,794	-
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	43,156,722	99.5%	217,350	0.5%	106,000	38,744,278	217,350	4,043,794	106,000