

## COMPANY UPDATE

27 August 2025

### ABOUT

Summit Gold Limited's wholly owned subsidiary, Summit Development Limited, formerly held the Licence (EL1093) for the **Mt Kare 2.5Moz Au-Ag Project** in Papua New Guinea.

In December 2015 the PNG Government elected not to renew the Licence.

Summit Development is an applicant in the new licence round for Mt Kare (EL2447).

Summit's sole focus is to position itself for the grant of EL2447.

### BOARD & MANAGEMENT

**Jonathon Edwards**

Director

**Damian Hicks**

**Mindy Ku**

Joint Company Secretaries

### ISSUED CAPITAL

**Shares:** 68,742,122

**(9,909,457 Fully Paid Ordinary Shares to be issued subject to shareholder approval)**

### CONTACT

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## VOTING RESULT 2024 ANNUAL GENERAL MEETING

Summit Gold Limited ("**Summit**" or the "**Company**") advises, in accordance with section 251AA of the Corporations Act 2001 (Cth), the voting results of the 2024 Annual General Meeting (**AGM**) held on Wednesday, 27 August 2025.

Refer to Disclosure of Proxy Votes for the meeting results which were voted by a show of hands.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

For further information, please contact:

**Jonathon Edwards**

Director

**Damian Hicks**

Company Secretary

Summit Gold Limited

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# Disclosure of Proxy Votes

## Summit Gold Limited

Annual General Meeting

Wednesday, 27 August 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1 ELECTION OF DIRECTOR – ADAM TAYLOR	-	45,457,311	16,436,998 36.16%	28,516,990 62.73%	1,765	503,323 1.11%	Resolution withdrawn			-
2 RE-ELECTION OF DIRECTOR – BRIAN RODAN	-	45,207,603	16,180,484 35.79%	28,525,096 63.10%	251,473	502,023 1.11%	Resolution withdrawn			-
3 APPROVAL TO ISSUE SHARES ON CONVERSION OF LOAN TO A DIRECTOR- ADAM TAYLOR	S	45,454,747	16,440,285 36.17%	29,010,977 63.82%	4,329	3,485 0.01%	n/a	n/a	n/a	Not Carried
4 APPROVAL TO ISSUE SHARES ON CONVERSION OF LOAN TO A DIRECTOR - BRIAN RODAN	S	33,935,652	4,918,121 14.49%	29,014,046 85.50%	1,190	3,485 0.01%	n/a	n/a	n/a	Not Carried
5 APPROVAL TO ISSUE SHARES ON CONVERSION OF LOAN TO A DIRECTOR – JONATHON EDWARDS	S	33,792,920	33,469,955 99.04%	319,555 0.95%	6,830	3,410 0.01%	n/a	n/a	n/a	Carried
6 REPLACEMENT OF CONSTITUTION	S	45,457,361	45,442,236 99.97%	5,904 0.01%	1,715	9,221 0.02%	n/a	n/a	n/a	Carried
7 RE-ELECTION OF DIRECTOR – JONATHON EDWARDS	S	45,457,300	29,238,400 64.32%	16,216,715 35.67%	1,776	2,185 0.00%	n/a	n/a	n/a	Carried

