SUMMITGOLD
LIMITED

**INVESTOR UPDATE**

10 November 2026

**ABOUT**

**Summit Gold Limited's wholly owned subsidiary, Summit Development Limited,** formerly held the Licence (EL1093) for the **Mt Kare 2.3Moz Au eq 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 as the preferred developer of Mt Kare.

**BOARD & MANAGEMENT**

**Wayne Loxton**
Executive Chairman

**Anthony Rovira**
Director

**John Fitzgerald**
Director

**Jonathon Edwards**
Director

**Damian Hicks**
Company Secretary

**ISSUED CAPITAL**

**Shares:** 130,127,113

**Performance Rights**: 25,000,000

**CONTACT**

Level 12, 197 St Georges Tce
Perth WA 6000

P: +61 413 735 085

E: admin@summitgold.com.au

W: www.summitgold.com.au

# 2026 AGM VOTING RESULTS

Summit Gold Limited advises that the resolution put to the 2026 Annual General Meeting of shareholders was passed on a show of hands. The resolution and proxies received in respect of the resolution is set out in the attached schedule.

For further information, please contact:

Damian Hicks
Company Secretary
E: cosec@summitgold.com.au

# 2026 ANNUAL GENERAL MEETING VOTING RESULTS

Name of entity

**SUMMIT GOLD LIMITED**

ACN

**141 677 385**

Date of meeting

**Tuesday, 10 November 2026**

| Resolution voted on at the meeting | | | | Proxies received | | | |
|---|---|---|---|---|---|---|---|
| Resolution | | Result | Voting method | For | Against | Abstain | Discretion |
| No | Short description | | | Number | Number | Number | Number |
| 1 | RE-ELECTION OF DIRECTOR – MR WAYNE LOXTON | PASSED | SHOW OF HANDS | 35,882,634<br>99.99% | 1,259<br>0.00% | N/A | 2,438<br>0.01% |