SUMMITGOLD
LIMITED

INVESTOR UPDATE

10 November 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: 72,015,814

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

CONTACT

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VOTING RESULT
2025 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 2025 Annual General Meeting (**AGM**) held today, Monday, 10 November 2025.

All resolutions put to the meeting were carried via a poll.

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
cosec@summitgold.com.au
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Disclosure of Proxy Votes

Summit Gold Limited

Annual General Meeting

Monday, 10 November 2025

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ABN 27 152 260 814

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 – MR WAYNE LOXTON	P	56,791,562	31,457,985 55.39%	23,330,534 41.08%	457	2,003,043 3.53%	33,461,028 58.92%	23,330,534 41.08%	457	Carried
2 ELECTION OF DIRECTOR – MR ANTHONY ROVIRA	P	56,791,562	31,457,985 55.39%	23,330,534 41.08%	457	2,003,043 3.53%	33,461,028 58.92%	23,330,534 41.08%	457	Carried
3 ELECTION OF DIRECTOR – MR JOHN FITZGERALD	P	56,791,562	31,457,985 55.39%	23,330,534 41.08%	457	2,003,043 3.53%	33,461,028 58.92%	23,330,534 41.08%	457	Carried
4 RE-ELECTION OF DIRECTOR – MR JONATHON EDWARDS	P	56,791,562	38,757,985 68.25%	16,030,534 28.23%	457	2,003,043 3.53%	40,761,028 71.77%	16,030,534 28.23%	457	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY – MR WAYNE LOXTON	P	56,791,187	31,452,772 55.38%	23,335,285 41.09%	832	2,003,130 3.53%	33,454,622 58.91%	23,335,285 41.09%	2,112	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY – MR ANTHONY ROVIRA	P	56,791,187	31,452,772 55.38%	23,335,285 41.09%	832	2,003,130 3.53%	33,454,622 58.91%	23,335,285 41.09%	2,112	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY – MR JOHN FITZGERALD	P	56,791,187	31,452,772 55.38%	23,335,285 41.09%	832	2,003,130 3.53%	33,454,622 58.91%	23,335,285 41.09%	2,112	Carried
8 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – MR WAYNE LOXTON	P	56,791,187	31,452,737 55.38%	23,335,320 41.09%	832	2,003,130 3.53%	33,455,867 58.91%	23,335,320 41.09%	832	Carried

			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**
9 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – MR ANTHONY ROVIRA	P	56,791,187	31,452,737 55.38%	23,335,320 41.09%	832	2,003,130 3.53%	33,455,867 58.91%	23,335,320 41.09%	832	Carried
10 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – MR JOHN FITZGERALD	P	56,791,187	31,452,737 55.38%	23,335,320 41.09%	832	2,003,130 3.53%	33,455,867 58.91%	23,335,320 41.09%	832	Carried