



7 November 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours faithfully

Ben Donovan
Company Secretary

This announcement has been approved by the Company Secretary.



Disclosure of Proxy Votes

Piche Resources Limited - Annual General Meeting – 7 November 2025.

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	6,361,043	20,000	10,000	0	17,371,043 (99.88%)	20,000 (0.12%)	0
2. Re-election of Director – Stephen Mann	P	28,861,044	1,019,999	10,000	0	39,871,044 (97.51%)	1,019,999 (2.49%)	0
3. Approval of 10% Placement Facility*	P	29,861,043	20,000	10,000	0	40,871,043 (99.95%)	20,000 (0.05%)	0
4. Ratification of Issue of Incentive Performance Rights	P	29,861,043	20,000	10,000	0	40,871,043 (99.95%)	20,000 (0.05%)	0
5. Approval to Issue Placement Shares	P	29,861,043	20,000	10,000	0	40,871,043 (99.95%)	20,000 (0.05%)	0
6. Ratification of Issue of December Consultant Shares	P	29,861,043	20,000	10,000	0	40,871,043 (99.95%)	20,000 (0.05%)	0
7. Ratification of Issue of May Consultant Shares	P	29,861,043	20,000	10,000	0	40,871,043 (99.95%)	20,000 (0.05%)	0
8. Ratification of Issue of August Consultant Shares	P	29,861,043	20,000	10,000	0	40,871,043 (99.95%)	20,000 (0.05%)	0

* Resolution 3 was passed as a special resolution