

**20 NOVEMBER 2025**

**RESULTS OF ANNUAL GENERAL MEETING**

PVW Resources Limited hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 17 October 2025 and put forward at the meeting held on Thursday 20 November 2025 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of Annual General Meeting are set out in the attached schedule



**Joe Graziano**  
**Company Secretary**

**PVW Resources Limited**

**Registered Office**

Level 3, 101 St George's Tce  
Perth WA 6000  
ABN 36 124 541 466

**ASX: PVW**

T: +61 (0)408 931 746  
info@pvwresources.com.au  
pvwresources.com.au

# Disclosure of Proxy Votes

## PVW RESOURCES LIMITED

Annual General Meeting

Thursday, 20 November 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	4,476,029	3,679,657 82.21%	656,128 14.66%	1,522,077	140,244 3.13%	33,436,085 98.08%	656,128 1.92%	1,522,077	-
2 ELECTION OF DIRECTOR – DAVID WHEELER	P	4,489,029	3,825,545 85.22%	510,240 11.37%	1,509,077	153,244 3.41%	35,878,306 98.60%	510,240 1.40%	1,509,077	Carried
3 RE-ELECTION OF DIRECTOR – LUIS AZEVEDO	P	4,489,029	3,825,545 85.22%	510,240 11.37%	1,509,077	153,244 3.41%	35,878,306 98.60%	510,240 1.40%	1,509,077	Carried
4 APPROVAL OF 7.1A MANDATE	P	4,489,029	3,778,545 84.17%	557,240 12.41%	1,509,077	153,244 3.41%	35,831,306 98.47%	557,240 1.53%	1,509,077	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	5,785,837	3,825,545 66.12%	1,807,048 31.23%	212,269	153,244 2.65%	35,878,306 95.20%	1,807,048 4.80%	212,269	Carried
6 CHANGE OF COMPANY NAME	P	5,985,106	4,446,477 74.29%	101,577 1.70%	13,000	1,437,052 24.01%	37,783,046 99.73%	101,577 0.27%	13,000	Carried
7 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	P	5,261,298	5,097,814 96.89%	10,240 0.19%	0	153,244 2.91%	37,150,575 99.97%	10,240 0.03%	0	Carried
8 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A CAPACITY	P	4,701,298	4,537,814 96.52%	10,240 0.22%	0	153,244 3.26%	36,590,575 99.97%	10,240 0.03%	0	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	3,964,490	3,801,006 95.88%	10,240 0.26%	0	153,244 3.87%	35,853,767 99.97%	10,240 0.03%	0	Carried
10 APPROVAL TO ISSUE ATTACHING PLACEMENT OPTIONS	P	3,964,490	3,301,006 83.26%	510,240 12.87%	0	153,244 3.87%	35,353,767 98.58%	510,240 1.42%	0	Carried
11 APPROVAL TO ISSUE VENDOR CONSIDERATION SHARES	P	5,998,106	5,233,285 87.25%	611,577 10.20%	0	153,244 2.55%	37,286,046 98.39%	611,577 1.61%	0	Carried
12 APPROVAL TO ISSUE VENDOR CONSIDERATION OPTIONS	P	5,998,106	5,199,504 86.69%	645,358 10.76%	0	153,244 2.55%	37,252,265 98.30%	645,358 1.70%	0	Carried
13 APPROVAL TO ISSUE INTRODUCTORY FEE SHARES	P	5,998,106	3,643,427 60.74%	904,627 15.08%	0	1,450,052 24.18%	36,827,996 97.60%	904,627 2.40%	0	Carried
14 APPROVAL TO ISSUE INTRODUCTORY FEE OPTIONS	P	5,998,106	3,643,427 60.74%	904,627 15.08%	0	1,450,052 24.18%	36,827,996 97.60%	904,627 2.40%	0	Carried
15 APPROVAL TO ISSUE BROKER OPTIONS	P	5,998,106	3,936,477 65.63%	611,577 10.20%	0	1,450,052 24.18%	37,121,046 98.38%	611,577 1.62%	0	Carried
16 APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	P	5,998,106	3,627,208 60.47%	920,846 15.35%	0	1,450,052 24.18%	34,693,444 97.41%	920,846 2.59%	0	Carried

