

RESULTS OF ANNUAL GENERAL MEETING

Patronus Resources Limited ACN 150 597 541 (**Patronus or PTN**) hereby advises the following results of the resolutions considered at the Company's Annual General Meeting (AGM) held at 1pm on Thursday, 27 November 2025.

Resolutions 1 to 3 (e) were passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolution and valid Proxies received in respect of the Resolution on the attached schedule.

- ENDS-

This announcement has been approved for release by the Company Secretary.

For further information please contact:

Stephen Jones, Chief Financial Officer and Company Secretary
(08) 9242 2227

ASX Code: PTN

Shares on issue: 1479 million

Market Capitalisation: \$110 million

Cash and liquid investments: \$78M (30 September 2025)

Patronus Resources Limited)

Level 1, 24 Outram Street

WEST PERTH WA 6005

+61 08 9242 2227

E info@patronusresources.com.au

patronusresources.com.au

Disclosure of Proxy Votes

Patronus Resources Limited

Annual General Meeting

Thursday, 27 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

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	268,857,546	263,999,832 98.19%	2,920,793 1.09%	1,158,808	1,936,921 0.72%	265,961,753 98.91%	2,920,793 1.09%	1,158,808	-
2 Re-election of Director by rotation – Robert Rowan Johnston	P	739,778,864	735,204,561 99.38%	2,483,536 0.34%	115,674	2,090,767 0.28%	737,783,328 99.66%	2,483,536 0.34%	115,674	Carried
3a Approval to Issue Performance Rights to Related Parties – Mr Robert Rowan Johnston	P	738,798,680	724,921,143 98.12%	11,940,616 1.62%	1,095,858	1,936,921 0.26%	727,346,064 98.38%	11,940,616 1.62%	1,095,858	Carried
3b Approval to Issue Performance Rights to Related Parties – Mr William John Ingram	P	738,778,680	726,387,391 98.32%	10,420,568 1.41%	1,115,858	1,970,721 0.27%	728,383,112 98.59%	10,420,568 1.41%	1,115,858	Carried
3c Approval to Issue Performance Rights to Related Parties – Mr Giuseppe Paolo Graziano	P	727,614,755	713,703,418 98.09%	11,940,616 1.64%	1,075,858	1,970,721 0.27%	716,162,139 98.36%	11,940,616 1.64%	1,075,858	Carried
3d Approval to Issue Performance Rights to Related Parties – Mr Hansjorg Plaggemars	P	276,659,127	262,747,790 94.97%	11,940,616 4.32%	461,619,740	1,970,721 0.71%	265,206,511 95.69%	11,940,616 4.31%	461,619,740	Carried
3e Approval to Issue Performance Rights to Related Parties – Mr Graham Ascough	P	734,729,530	721,012,039 98.13%	11,746,770 1.60%	5,165,008	1,970,721 0.27%	723,470,760 98.40%	11,746,770 1.60%	5,165,008	Carried

