

ASX ANNOUNCEMENT (ASX: PEN)

27 November 2025

Results of Annual General Meeting

Peninsula Energy Limited (together “**Peninsula**” or the “**Company**”) (ASX: **PEN**, OTCID: **PENMF**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours sincerely



Jonathan Whyte
Company Secretary

- ENDS -

This release has been approved by Peninsula’s Managing Director.

For further information, please contact:

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ABOUT PENINSULA ENERGY LIMITED

Peninsula Energy Limited (ASX: PEN) is the only ASX-listed uranium company providing US production and direct market exposure. Its 100% owned Lance Project in Wyoming re-commenced uranium production on resin in December 2024 and in September 2025 commenced the production of dried yellowcake at the complete central processing plant.

Lance is one of the largest, independent near-term uranium development projects in the US. Once back in full production, Lance will establish Peninsula as a fully independent end-to-end producer of yellowcake, well-placed to become a key supplier of uranium and play an important role in a clean energy future.

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PENINSULA ENERGY LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	58,198,964 89.20%	6,435,689 9.86%	613,160 0.94%	869,451	58,902,124 90.15%	6,435,689 9.85%	875,055	Carried
2	RE-ELECTION OF MR BRIAN BOOTH AS A DIRECTOR	NA	64,606,851 97.80%	669,182 1.01%	781,956 1.18%	141,802	65,834,411 98.99%	669,182 1.01%	141,802	Carried
3	ELECTION OF MR KEITH BOWES AS A DIRECTOR	NA	64,641,546 97.86%	629,693 0.95%	781,956 1.18%	146,596	65,869,106 99.05%	629,693 0.95%	146,596	Carried
4	ELECTION OF MS TEJAL MAGAN AS A DIRECTOR	NA	64,611,583 97.82%	656,291 0.99%	782,242 1.18%	149,675	65,839,429 99.01%	656,291 0.99%	149,675	Carried
5	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MR KEITH BOWES	NA	58,591,359 89.01%	6,466,496 9.82%	768,451 1.17%	373,485	59,365,414 90.05%	6,556,496 9.95%	723,485	Carried
6	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MS TEJAL MAGAN	NA	58,593,136 89.01%	6,464,719 9.82%	768,451 1.17%	373,485	59,367,191 90.06%	6,554,719 9.94%	723,485	Carried
7	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR GEORGE BAUK	NA	63,492,577 96.81%	1,330,860 2.03%	763,451 1.16%	612,903	64,261,632 97.84%	1,420,860 2.16%	962,903	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item