

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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Or

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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 | <i>For</i> | <i>Against</i> | <i>Discretionary (OpenVotes)</i> | <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Result</i> |
| 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