

Results of Meeting

PTR Minerals Limited (ASX: **PTR**) (**PTR Minerals** or the **Company**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held on 20 February 2026.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Approval of Previous Issue of Placement Shares

Resolution 2 – Approval for Issue of Placement Shares to Mr Robert Sennitt

Resolution 3 – Approval for Issue of Placement Shares to Mr Derek Carter

Resolution 4 – Approval for Issue of Placement Shares to Mr Simon O'Loughlin

Resolution 5 – Approval for Issue of Placement Shares to Mr Donald Stephens

Resolution 6 – Approval for Issue of Placement Shares to Mr Simon Taylor

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

- END -

This announcement has been authorised for release on the ASX by Katelyn Adams, Company Secretary.

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Previous Issue of Placement Shares	Ordinary	28,950,281 96.18%	1,002,646 3.33%	147,916 0.49%	32,863,592	34,123,197 97.15%	1,002,646 2.85%	33,023,819	Carried
2 Approval for Issue of Placement Shares to Mr Robert Sennitt	Ordinary	94,751,347 97.77%	2,025,067 2.09%	140,416 0.14%	64,714	102,880,914 98.07%	2,025,067 1.93%	70,758	Carried
3 Approval for Issue of Placement Shares to Mr Derek Carter	Ordinary	90,092,036 97.65%	2,025,067 2.20%	140,416 0.15%	4,724,025	98,221,603 97.98%	2,025,067 2.02%	4,730,069	Carried
4 Approval for Issue of Placement Shares to Mr Simon O'Loughlin	Ordinary	88,367,733 97.52%	2,114,639 2.33%	140,416 0.15%	6,358,756	96,497,300 97.86%	2,114,639 2.14%	6,364,800	Carried
5 Approval for Issue of Placement Shares to Mr Donald Stephens	Ordinary	88,980,899 97.53%	2,114,639 2.32%	140,416 0.15%	5,745,590	97,110,466 97.87%	2,114,639 2.13%	5,751,634	Carried
6 Approval for Issue of Placement Shares to Mr Simon Taylor	Ordinary	89,151,545 97.52%	2,114,639 2.31%	159,646 0.17%	5,555,714	97,300,342 97.87%	2,114,639 2.13%	5,561,758	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

About PTR Minerals Limited

PTR Minerals Limited (ASX: PTR) is a critical minerals explorer focused on the discovery of world-class deposits in both frontier and mature mineral provinces.

The Company has a major project holding in the northern Gawler Craton in South Australia where recent exploration has uncovered significant concentrations of titanium rich heavy mineral sands (HMS) over large areas at its Muckanippie Project, which remains open and prospective for increased mineralisation.

Mineralogical test work from the Rosewood East area have indicated HMS with up to >95% Valuable Heavy Mineral content, composed primarily of high value titanium minerals. In addition, the coarse-grained nature of the discovery suggests it is likely to be amenable to producing very high recoveries using conventional gravity spiral processing techniques.

The Company also has highly prospective copper, gold and rare earth projects. Its Woomera and Mabel Creek copper-gold projects are located in the world-class Olympic Copper-Gold Province of South Australia. Work has uncovered Iron-Oxide Copper-Gold style alteration/mineralisation and geophysical targeting work has identified several compelling Tier-1 Copper-Gold targets which are drill ready. The Company's Comet Project is historically noted for its numerous gold occurrences however early stage greenfields drilling has identified significant Rare Earths hosted in shallow clays over large areas, at 3 Prospect sites.



PTR Minerals' Project Locations in South Australia