

## **RESULTS OF GENERAL MEETING**

Pursuit Minerals Ltd (ASX: PUR) (“PUR”, “Pursuit” or the “Company”) wishes to advise the outcome of resolutions put to shareholders at the General Meeting (GM) held on 24 March 2026.

All resolutions considered by Shareholders at the Company’s GM were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the following GM results voting summary on the following pages.

**This release was approved by the Board.**

**- ENDS -**

**For more information about Pursuit Minerals and its projects, contact:**

**Aaron Revelle**

Managing Director & CEO

[aaronr@pursuitminerals.com.au](mailto:aaronr@pursuitminerals.com.au)

T + 61 3 9008 6199

# Disclosure of Proxy Votes

## Pursuit Minerals Limited

General Meeting

Tuesday, 24 March 2026



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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER TRANCHE 1 OF THE PLACEMENT – LISTING RULE 7.1	P	42,197,770	41,508,813 98.37%	249,973 0.59%	14,341	438,984 1.04%	42,697,323 99.42%	249,973 0.58%	14,341	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER TRANCHE 1 OF THE PLACEMENT – LISTING RULE 7.1A	P	42,197,770	41,404,313 98.12%	354,473 0.84%	14,341	438,984 1.04%	42,592,823 99.17%	354,473 0.83%	14,341	Carried
3 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	P	52,212,647	51,433,690 98.51%	349,973 0.67%	24,341	428,984 0.82%	52,292,200 99.34%	349,973 0.66%	24,341	Carried
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	49,709,114	45,193,135 90.92%	4,086,995 8.22%	24,541	428,984 0.86%	46,371,645 91.90%	4,086,995 8.10%	24,541	Carried
5 APPROVAL TO ISSUE OPTIONS TO AARON REVELLE	P	27,195,842	22,662,613 83.33%	4,104,245 15.09%	25,131,146	428,984 1.58%	23,837,824 85.31%	4,104,245 14.69%	25,134,445	Carried
6 APPROVAL TO ISSUE OPTIONS TO ERNEST THOMAS (TOM) EADIE	P	48,600,447	43,967,218 90.47%	4,204,245 8.65%	3,726,541	428,984 0.88%	45,009,502 91.46%	4,204,245 8.54%	3,862,767	Carried
7 APPROVAL TO ISSUE OPTIONS TO COLIN MCKENZIE	P	48,600,447	43,967,218 90.47%	4,204,245 8.65%	3,726,541	428,984 0.88%	44,545,727 91.38%	4,204,245 8.62%	4,326,542	Carried
8 APPROVAL TO ISSUE OPTIONS TO VITO INTERLANDI	P	52,300,447	47,662,718 91.13%	4,208,745 8.05%	26,541	428,984 0.82%	48,841,228 92.07%	4,208,745 7.93%	26,541	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OPTIONS TO ALEJANDRO RODRIGUEZ	P	52,300,447	47,662,718 91.13%	4,208,745 8.05%	26,541	428,984 0.82%	48,841,228 92.07%	4,208,745 7.93%	26,541	Carried

