

ASX Announcement

12 June 2026

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Friday, 12 June 2026. All resolutions were put to a poll.

RESOLUTIONS

	RESULT
1. Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Carried
2. Ratification of Prior Issue of Shares Under Listing Rule 7.1	Carried
3. Ratification of Prior Issue of Broker Options	Carried
4. Ratification of Prior Issue of Options – Diego Cillóniz	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Resources Limited.

Yours sincerely



Cameron O'Brien
Company Secretary

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Disclosure of Proxy Votes

Patriot Resources Limited – General Meeting

Friday, 12 June 2026

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)			Result
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	P	37,627,997	37,058,393 98.49%	449,004 1.19%	421,053	120,600 0.32%	37,178,993 98.81%	449,004 1.19%	421,053	Carried
2 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	37,627,997	37,058,393 98.49%	449,004 1.19%	421,053	120,600 0.32%	37,178,993 98.81%	449,004 1.19%	421,053	Carried
3 Ratification of Prior Issue of Broker Options	P	38,049,050	37,375,446 98.23%	553,004 1.45%	-	120,600 0.32%	37,496,046 98.55%	553,004 1.45%	-	Carried
4 Ratification of Prior Issue of Options – Diego Cillóniz	P	37,599,050	36,925,446 98.21%	553,004 1.47%	450,000	120,600 0.32%	37,046,046 98.53%	553,004 1.47%	450,000	Carried