ASX ANNOUNCEMENT (ASX: PEN)

2 July 2026

Results of Extraordinary General Meeting

Peninsula Energy Limited (together "**Peninsula**" or the "**Company**") (ASX: PEN, OTCID: PENMF) advises that at the Extraordinary 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 an ASX-listed uranium company which is developing a long-term uranium production business centred on its 100%-owned Lance Uranium Operation located in Wyoming, USA. The Lance Project successfully re-commenced production of dried yellowcake in September 2025 and is continuing to ramp up production under a revised production and operational plan announced in August encompassing the progressive deployment of low-pH operations, revised wellfield design and optimised production sequencing.

Lance is one of the largest, independent uranium projects in the US and, once back in full production, will establish Peninsula as a fully independent end-to-end producer of yellowcake. Strategically positioned within a supportive US jurisdiction, Peninsula is well-placed to become a key domestic supplier of uranium and play an important role in a clean energy future.

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PENINSULA ENERGY LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 02 July, 2026

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	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	139,609,843 98.75%	916,562 0.65%	844,837 0.60%	7,521,345	140,475,954 99.35%	916,562 0.65%	7,521,345	Carried
2A	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES TO TEJAL MAGAN	NA	147,468,032 98.77%	1,008,458 0.68%	830,104 0.56%	83,365	148,319,410 99.32%	1,008,458 0.68%	83,365	Carried
2B	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES TO KEITH BOWES	NA	147,445,523 98.75%	1,030,967 0.69%	830,104 0.56%	83,365	148,296,901 99.31%	1,030,967 0.69%	83,365	Carried
3	APPROVAL TO ISSUE CONVERTIBLE NOTE AND CONVERSION SHARES	NA	147,425,229 98.84%	886,519 0.59%	844,837 0.57%	233,374	148,291,340 99.41%	886,519 0.59%	233,374	Carried
4	RATIFICATION OF PRIOR ISSUE OF DETACHABLE WARRANTS	NA	146,172,564 98.81%	897,771 0.61%	860,138 0.58%	1,459,113	147,053,976 99.39%	897,771 0.61%	1,459,113	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