



22 September 2026

Results of 2026 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours faithfully

Ben Donovan
Company Secretary

This announcement has been approved by the Company Secretary.

For further information, please contact:

Stephen Mann
Acting Non-Executive Chairman



Disclosure of Proxy Votes

Piche Resources Limited - General Meeting – 22 September 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)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval to Issue Sub-Underwriter Options to Unrelated Sub-Underwriters	P	40,001,777	20,000	0	11,783,159	40,001,777 (99.95%)	20,000 (0.05%)	11,783,159
2. Approval to Issue Sub-Underwriter Options to Related Party Sub-Underwriter	P	51,784,936	20,000	0	19,318,550	51,784,936 (99.96%)	20,000 (0.04%)	19,318,550
3. Approval to Issue Broker Options	P	63,003,486	20,000	0	8,100,000	63,003,486 (99.97%)	20,000 (0.03%)	8,100,000
4. Ratification of Agreement to Issue Corporate Advisory Shares	P	63,003,486	20,000	0	8,100,000	63,003,486 (99.97%)	20,000 (0.03%)	8,100,000
5. Approval to Issue Top-Up Placement Securities	P	63,003,486	20,000	0	8,100,000	63,003,486 (99.97%)	20,000 (0.03%)	8,100,000
6a. Ratification of Issue of Placement Shares (7.1A)	P	70,421,709	701,777	0	0	70,421,709 (99.01%)	701,777 (0.99%)	0
6b. Ratification of Issue of Placement Shares (7.1)	P	70,421,709	701,777	0	0	70,421,709 (99.01%)	701,777 (0.99%)	0
7. Ratification of Issue of H&P Advisory Securities	P	68,603,486	20,000	0	0	68,603,486 (99.97%)	20,000 (0.03%)	0
8. Ratification of Issue of Consultant Shares	P	71,103,486	20,000	0	0	71,103,486 (99.97%)	20,000 (0.03%)	0
9. Ratification of Issue of Cleansing Securities	P	67,420,327	20,000	0	3,683,159	67,420,327 (99.97%)	20,000 (0.03%)	3,683,159