

ASX Announcement

9 October 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 in relation to the results of the Company's General Meeting held on Friday, 9 October 2026. All resolutions were put to a poll.

RESOLUTIONS

	RESULT
1. Ratification of Prior Issue of Shares Under Listing Rule 7.1	Carried
2. Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Carried
3. Approval to Issue Shares to Mr Hugh Warner	Carried
4. Ratification of Prior Issue of Options to Brokers	Carried
5. Approval to Issue Shares to Christopher Banda	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

For further information, please contact:

Dominic Duggan

CEO and Managing Director
Patriot Resources Limited
info@patriotresources.com.au

Jessica Fertig

Investor & Media Relations
Tau Media
jessica@taumedia.com.au



Disclosure of Proxy Votes

Patriot Resources Limited – General Meeting

Friday, 9 October 2026

In accordance with section 251AA of the Corporations Act 2001 (Cth), 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 7.1	P	38,613,023	38,328,974 99.26%	35,000 0.09%	290,000	249,049 0.64%	38,578,023 99.91%	35,000 0.09%	290,000	Carried
2 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	P	38,613,023	38,328,974 99.26%	35,000 0.09%	290,000	249,049 0.64%	38,578,023 99.91%	35,000 0.09%	290,000	Carried
3 Approval to Issue Shares to Mr Hugh Warner	P	41,573,023	38,680,974 93.04%	1,259,949 3.03%	300,000	1,632,100 3.93%	40,313,074 96.97%	1,259,949 3.03%	300,000	Carried
4 Ratification of Prior Issue of Options to Brokers	P	57,308,155	54,543,006 95.17%	1,133,049 1.98%	397,522	1,632,100 2.85%	56,175,106 98.02%	1,133,049 1.98%	397,522	Carried
5 Approval to Issue Shares to Christopher Banda	P	57,309,701	54,409,552 94.94%	1,259,949 2.20%	395,976	1,640,200 2.86%	56,049,752 97.80%	1,259,949 2.20%	395,976	Carried