4 November 2026

ASX ANNOUNCEMENT

Results of Annual General Meeting

Pacific Resources Limited (**ASX: PXR**) ('**Pacific Resources**' or '**the Company**') advises that the results of Pacific Resources Annual General Meeting held on Wednesday 4 November 2026 at 10:00am (AEST) are set out in the attached document.

All resolutions put to the General Meeting were decided by way of poll.

This announcement has been approved for release by the Chairman of the Board.

For further information

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About Pacific Resources

Pacific Resources (ASX: PXR) is a junior ASX-listed mineral resources focused company, with a focus on key, high-demand minerals – including gold, copper, antimony and base metals. Its current projects include the Snowstorm Gold Project in Victoria's Eastern Goldfields, the Sulphide Creek Gold-Antimony Project and the Mersey Volcanogenic Massive Sulphide (VMS) Base Metals and Gold Project in active world-class mineral belts in Tasmania and the Blackall Coal Project in Queensland. It also holds an exclusive option to acquire a portfolio of gold, copper, base metals and critical minerals assets in Victoria, including the Dogwood and Haunted Stream prospects and an investment interest in an ASX-listed copper exploration and development company.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PACIFIC RESOURCES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 04 November, 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	REMUNERATION REPORT	N	905,519,263 90.11%	73,327,348 7.30%	26,099,900 2.60%	10,000	1,056,999,317 93.51%	73,327,348 6.49%	10,000	Carried
2	ELECTION OF DIRECTOR - MR IAN NEILSON	NA	1,880,777,601 97.35%	30,193,681 1.56%	21,099,900 1.09%	0	2,149,937,655 98.62%	30,193,681 1.38%	0	Carried
3	ELECTION OF DIRECTOR - MR DANIEL CHAN	NA	1,837,743,934 95.12%	73,227,348 3.79%	21,099,900 1.09%	0	2,106,903,988 96.64%	73,227,348 3.36%	0	Carried
4	ELECTION OF DIRECTOR - DR GEORGE LAM	NA	1,837,743,934 95.12%	73,227,348 3.79%	21,099,900 1.09%	0	2,106,903,988 96.64%	73,227,348 3.36%	0	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	1,865,556,782 96.59%	44,804,500 2.32%	21,099,900 1.09%	610,000	2,134,716,836 97.94%	44,804,500 2.06%	610,000	Carried
6	SPILL RESOLUTION (IF REQUIRED)	NA	72,455,000 7.21%	924,530,763 92.03%	7,561,248 0.75%	110,000	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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