10 November 2026

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Pursuit Minerals Ltd (ASX: **PUR**) (**"PUR", "Pursuit" or the "Company"**) wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting (AGM) held on 10 November 2026.

All resolutions considered by Shareholders at the Company's AGM were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the AGM voting summary results on the following page.

This release was approved by the Board.

- ENDS –

For more information about Pursuit Minerals and its projects, contact:

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Results of Meeting

Pursuit Minerals Limited

Annual General Meeting

Tuesday, 10 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	20,366,025 98.35%	251,032 1.21%	317,460	91,076 0.44%	20,457,101 98.79%	251,032 1.21%	317,460	-
2 ELECTION OF DIRECTOR – COLIN MCKENZIE	P	20,412,225 98.55%	208,232 1.01%	314,060	91,076 0.44%	42,547,432 99.51%	208,232 0.49%	314,060	Carried
3 RE-ELECTION OF DIRECTOR – ERNEST THOMAS EADIE	P	20,565,058 99.29%	55,232 0.27%	314,227	91,076 0.44%	42,564,039 99.87%	55,232 0.13%	450,453	Carried
4 APPROVAL OF 7.1A MANDATE	P	20,211,325 97.60%	406,732 1.96%	316,460	91,076 0.44%	42,346,532 99.05%	406,732 0.95%	316,460	Carried