AGM – Results of Meeting

PTR Minerals Ltd (ASX: PTR) (**PTR** or the **Company**) advises the outcome of resolutions considered by the Company's shareholders at the 2026 Annual General Meeting, held on 12 November 2026.

All resolutions were **carried** and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Derek Carter as Director

Resolution 3 – Re-election of Simon Taylor as Director

Resolution 4 – Election of Colin Bwye as Director

Resolution 5 – Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Colin Bwye

Resolution 6 – Approval for Issue of Performance Rights to Managing Director, Mr Robert Sennitt

Resolution 7 – Approval of 10% Placement Facility

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

This announcement has been approved for release by the Company Secretary, Katelyn Adams.

For further information:

Katelyn Adams

Company Secretary

08 8133 5000

PTR Minerals Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	114,370,005 98.93%	1,133,221 0.98%	104,405 0.09%	193,155	123,367,965 99.09%	1,133,221 0.91%	193,155	Carried
2 Re-election of Derek Carter as Director	Ordinary	141,302,080 99.22%	989,697 0.70%	104,405 0.08%	623	150,748,040 99.35%	989,697 0.65%	623	Carried
3 Re-election of Simon Taylor as Director	Ordinary	141,046,537 99.05%	1,240,740 0.87%	108,905 0.08%	623	150,496,997 99.18%	1,240,740 0.82%	623	Carried
4 Election of Colin Bwye as Director	Ordinary	140,918,798 99.00%	1,307,802 0.92%	104,905 0.08%	65,300	150,365,258 99.14%	1,307,802 0.86%	65,300	Carried
5 Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Colin Bwye	Ordinary	119,066,470 97.83%	2,548,584 2.09%	104,405 0.08%	162,203	128,064,430 98.05%	2,548,584 1.95%	162,203	Carried
6 Approval for Issue of Performance Rights to Managing Director, Mr Robert Sennitt	Ordinary	118,457,334 97.38%	3,084,814 2.54%	104,405 0.08%	235,109	127,455,294 97.64%	3,084,814 2.36%	235,109	Carried
7 Approval of 10% Placement Facility	Special	140,960,700 99.17%	1,066,378 0.75%	104,405 0.08%	265,322	150,406,660 99.30%	1,066,378 0.70%	265,322	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.