ASX Announcement

ASX ANNOUNCEMENT **ASX: PLG**

13 November 2026

2026 Annual General Meeting Results

Pearl Gull Iron Limited (**ASX: PLG**) (**Pearl Gull** or **the Company**) is pleased to advise that the Annual General Meeting was held today, 13 November 2026 at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorised for release to the ASX by the Company Secretary of Pearl Gull Iron Limited.

For more information:

Alex Passmore
Non-Executive Director
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Mathew O'Hara
Non-Executive Director & Company Secretary
Pearl Gull Iron Limited
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Resolutions voted on at the 2026 Annual General Meeting	Result	Voting Method	If s250U applies	Poll Results			Proxies Received (as at proxy close)			
				For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	Passed	Poll	N/A	50,715,058 98.01%	1,030,000 1.99%	4,895,458	50,715,058 98.01%	1,030,000 1.99%	4,895,458	-
2. Re-election of Director – Mr Alex Passmore	Passed	Poll	N/A	56,510,516 99.77%	130,000 0.23%	-	56,510,516 99.77%	130,000 0.23%	-	-
3. Approval of 10% Placement Facility	Passed	Poll	N/A	55,610,516 98.18%	1,030,000 1.82%	-	55,610,516 98.18%	1,030,000 1.82%	-	-
4. Renewal of Employee Incentive Plan	Passed	Poll	N/A	50,715,058 98.01%	1,030,00 1.99%	4,985,458	50,715,058 98.01%	1,030,00 1.99%	4,985,458	-
5. Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	56,510,516 99.77%	130,000 0.23%	-	56,510,516 99.77%	130,000 0.23%	-	-