ASX Announcement
16 November 2026

Results of Annual General Meeting

Perpetual Resources Ltd ("**Perpetual**" or "the **Company**") **(ASX: PEC)** advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

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Perpetual Resources Ltd
Annual General Meeting
Monday, 16 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	66,640,808 99.12%	449,320 0.67%	140,000 0.21%	0	66,780,808 99.33%	449,320 0.67%	0	Carried
2 Re-election of Director – Mr Robert Benussi	Ordinary	104,290,807 99.11%	599,321 0.57%	340,000 0.32%	0	104,630,807 99.43%	599,321 0.57%	0	Carried
3 Approval of 10% Placement Facility	Special	103,021,661 97.90%	1,977,104 1.88%	231,363 0.22%	0	103,253,024 98.12%	1,977,104 1.88%	0	Carried
4 Ratification of prior issue of Stage 2 Consideration Shares (ASX Listing Rule 7.1)	Ordinary	104,490,808 99.30%	599,320 0.57%	140,000 0.13%	0	104,630,808 99.43%	599,320 0.57%	0	Carried
5 Ratification of agreement to issue Stage 3 Consideration Shares (ASX Listing Rule 7.1)	Ordinary	87,390,808 83.05%	699,320 0.66%	17,140,000 16.29%	0	104,530,808 99.34%	699,320 0.66%	0	Carried

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