ASX ANNOUNCEMENT 18 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Paterson Resources Limited** (ASX: PSL) advises the details of the resolutions and proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 18 November 2026 are set out in the attached voting summary.

Resolution 3 - Election of Director – Mr Samuel Baker - was withdrawn and was not put to shareholders at the AGM, as Mr Baker has tendered his resignation as a director. The board extends its thanks to Mr Baker for his contribution to the Company and wishes him will in his future endeavours.

Mr Rodney Wellstead has been appointed as a director with the carrying of Resolution 4 - Election of Director – Mr Rodney Wellstead.

This announcement has been authorised for release to ASX by the Board of Paterson Resources Limited.

Paterson Resources Ltd
Annual General Meeting
Wednesday, 18 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 Remuneration Report	Ordinary	265,141,297 97.65%	4,993,731 1.84%	1,373,704 0.51%	1,014,178	266,515,001 98.16%	4,993,731 1.84%	1,014,178	Carried
2 Re-election of Director - Mr Greg Entwistle	Ordinary	313,726,240 98.06%	4,822,675 1.51%	1,373,704 0.43%	454,955	315,099,944 98.49%	4,822,675 1.51%	454,955	Carried
3 Election of Director - Mr Samuel Baker	Ordinary	Resolution withdrawn				Resolution withdrawn			
4 Election of Director - Mr Rodney Wellstead	Ordinary	313,726,240 98.06%	4,822,675 1.51%	1,373,704 0.43%	454,955	315,099,944 98.49%	4,822,675 1.51%	454,955	Carried
5 Approval of 10% Placement Capacity	Special	313,455,494 97.99%	5,064,787 1.58%	1,373,704 0.43%	483,589	314,829,198 98.42%	5,064,787 1.58%	483,589	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
3 Election of Director - Mr Samuel Baker	Resolution was not put to the meeting as Mr Samuel Baker resigned as a director before the meeting was held.