**ASX Announcement** **19 November 2026**

# RESULTS OF ANNUAL GENERAL MEETING

Patronus Resources Limited ACN 150 597 541 (**Patronus or PTN**) hereby advises the following results of the resolutions considered at the Company's Annual General Meeting (AGM) held at 10am on Thursday, 19 November 2026.

Resolutions 1 to 4 (e) were passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolution and valid Proxies received in respect of the Resolution on the attached schedule.

- ENDS-

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

For further information please contact:
Stephen Jones, Chief Financial Officer and Company Secretary
(08) 9242 2227



**Patronus Resources Limited)**
Level 1, 24 Outram Street
WEST PERTH WA 6005
+61 08 9242 2227
**E** info@patronusresources.com.au
**patronusresources.com.au**

# Results of Meeting

**Patronus Resources Limited**

Annual General Meeting

Thursday, 19 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (advisory only) | P | 72,203,688<br>90.21% | 5,384,222<br>6.73% | 1,336,554 | 2,448,537<br>3.06% | 259,342,046<br>97.97% | 5,384,222<br>2.03% | 1,336,554 | - |
| 2 Re-election of Director by rotation – Hansjoerg Plaggemars | P | 531,960,395<br>98.51% | 5,623,328<br>1.04% | 15,000 | 2,448,537<br>0.45% | 734,317,401<br>99.24% | 5,623,328<br>0.76% | 15,000 | Carried |
| 3 Re-election of Director by rotation – Graham Ascough | P | 532,064,603<br>98.52% | 5,519,120<br>1.02% | 15,000 | 2,448,537<br>0.45% | 732,337,408<br>99.25% | 5,519,120<br>0.75% | 2,099,201 | Carried |
| 4a Approval to issue Performance Rights to Mr Robert Rowan Johnston (or his nominee) | P | 528,026,670<br>97.99% | 8,384,235<br>1.56% | 1,187,818 | 2,448,537<br>0.45% | 728,916,154<br>98.86% | 8,384,235<br>1.14% | 2,655,340 | Carried |
| 4b Approval to issue Performance Rights to Mr William John Ingram (or his nominee) | P | 528,026,670<br>97.99% | 8,384,235<br>1.56% | 1,187,818 | 2,448,537<br>0.45% | 729,920,676<br>98.86% | 8,384,235<br>1.14% | 1,650,818 | Carried |
| 4c Approval to issue Performance Rights to Mr Giuseppe Paolo Graziano (or his nominee) | P | 528,017,170<br>97.99% | 8,384,235<br>1.56% | 1,197,318 | 2,448,537<br>0.45% | 719,170,251<br>98.85% | 8,384,235<br>1.15% | 12,401,243 | Carried |
| 4d Approval to issue Performance Rights to Mr Hansjoerg Plaggemars (or his nominee) | P | 69,516,267<br>86.52% | 8,384,235<br>10.43% | 3,203,489 | 2,448,537<br>3.05% | 271,873,273<br>97.01% | 8,384,235<br>2.99% | 3,203,489 | Carried |
| 4e Approval to issue Performance Rights to Mr Graham Ascough (or his nominee) | P | 528,037,847<br>97.99% | 8,373,058<br>1.55% | 1,187,818 | 2,448,537<br>0.45% | 728,310,652<br>98.86% | 8,373,058<br>1.14% | 3,272,019 | Carried |