ANNOUNCEMENT

20 November 2026

RESULTS OF ANNUAL GENERAL MEETING

PDI Gold Limited (ASX:PDI, TSX:PDI) ("PDI Gold" or the "Company") advises that the Company's Annual General Meeting of shareholders was held today, 20 November 2026 ("Meeting").

A total of 682,418,783 ordinary shares were voted at the Meeting, representing approximately 69% of the total issued and outstanding ordinary shares of the Company as of the record date of the Meeting.

All resolutions put to the Meeting, with the exception of Resolution 6, were carried following a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

- END -

This announcement is authorised for release by the Company Secretary.

Neither the Toronto Stock Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Toronto Stock Exchange) accepts responsibility for the adequacy or accuracy of this release.

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PDI Gold Limited
Annual General Meeting
Friday, 20 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	526,509,014 83.91%	100,662,943 16.04%	265,391 0.05%	4,131,824	526,774,405 83.96%	100,662,943 16.04%	4,131,824	Carried
2 Re-election of Director - Andrew Pardey	Ordinary	572,608,432 84.82%	102,290,436 15.15%	265,391 0.03%	4,078	578,536,841 84.98%	102,290,436 15.02%	1,591,506	Carried
3 Election of Director - Alain William	Ordinary	672,383,709 99.66%	2,096,771 0.31%	265,391 0.03%	422,466	679,899,546 99.69%	2,096,771 0.31%	422,466	Carried
4 Re-election of Director - Steven Michael	Ordinary	615,650,994 91.19%	59,246,782 8.78%	265,391 0.03%	5,170	622,601,577 91.31%	59,246,782 8.69%	570,424	Carried
5 Election of Director - Howard Golden	Ordinary	673,447,602 99.75%	1,436,849 0.21%	272,191 0.04%	11,695	680,970,239 99.79%	1,436,849 0.21%	11,695	Carried
6 Election of External Non-Board Endorsed Candidate	Ordinary	14,562,452 2.48%	571,240,976 97.47%	290,391 0.05%	89,074,518	14,562,452 2.45%	578,781,813 97.55%	89,074,518	Not Carried
7 Approval of Proportional Takeover Approval Provisions	Special	674,660,171 99.95%	160,767 0.02%	265,391 0.03%	82,008	682,176,008 99.98%	160,767 0.02%	82,008	Carried
8 Appointment of Auditor	Ordinary	614,897,321 99.77%	738,302 0.12%	673,213 0.11%	4,000	622,820,980 99.88%	738,302 0.12%	4,000	Carried

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