ASX ANNOUNCEMENT (ASX: PEN)

23 November 2026

Results of Annual General Meeting

Peninsula Energy Limited (together "**Peninsula**" or the "**Company**") (ASX: **PEN**, OTCID: **PENMF**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours sincerely



Jonathan Whyte
Company Secretary

– ENDS –

This release has been approved by Peninsula's Managing Director.

For further information, please contact:

George Bauk
Managing Director / CEO
Peninsula Energy
+61 8 9380 9920
Info@pel.net.au

Or

Read Corporate – Media and IR Inquiries
Nicholas Read – +61 419 929 046
info@readcorporate.com.au

ABOUT PENINSULA ENERGY LIMITED

Peninsula Energy Limited (ASX: PEN) is the only ASX-listed uranium company providing US production and direct market exposure. Its 100% owned Lance Project in Wyoming re-commenced uranium production on resin in December 2024 and in September 2025 commenced the production of dried yellowcake at the complete central processing plant.

Lance is one of the largest, independent near-term uranium development projects in the US. Once back in full production, Lance will establish Peninsula as a fully independent end-to-end producer of yellowcake, well-placed to become a key supplier of uranium and play an important role in a clean energy future.

Follow us:

Results of Meeting

Peninsula Energy Limited

Annual General Meeting

Monday, 23 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 Remuneration Report	P	172,269,319 98.79%	1,883,640 1.08%	5,490,022	220,830 0.13%	172,767,292 98.92%	1,883,640 1.08%	5,511,296	-
2 Re-Election of Director – David Coyne	P	173,579,460 99.15%	1,317,257 0.75%	5,615,260	162,476 0.09%	174,111,782 99.25%	1,317,257 0.75%	5,615,260	Carried
3 Approval of 10% Placement Facility	P	172,648,700 98.60%	2,275,769 1.30%	5,473,809	176,175 0.10%	173,194,721 98.70%	2,275,769 1.30%	5,473,809	Carried
4 Approval to issue MD Performance Rights	P	172,083,024 98.69%	2,135,695 1.22%	5,920,471	153,445 0.09%	172,386,315 98.65%	2,355,695 1.35%	5,920,471	Carried
5 Approval to increase Non-Executive Directors' Remuneration	P	99,503,159 57.08%	74,653,851 42.82%	5,538,373	168,428 0.10%	99,750,004 57.12%	74,873,851 42.88%	5,538,373	Carried
6 Ratification of issue of Employee Performance Rights	P	173,155,480 99.10%	1,411,076 0.81%	5,938,749	169,148 0.10%	173,474,474 99.07%	1,631,076 0.93%	5,938,749	Carried
7 Re-insertion of Proportional Takeover Bid Approval Provisions	P	173,466,331 99.08%	1,393,573 0.80%	5,595,496	219,053 0.13%	173,835,230 99.20%	1,393,573 0.80%	5,815,496	Carried