ASX Announcement

23 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Pioneer Minerals Limited (ASX: PMM) ("Pioneer" or the "Company") advises the results of the Annual General Meeting held today.

Each resolution put to the meeting was decided by way of a poll and was carried. The proxy votes received and the results of the poll on each resolution are set out on the following page.

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

For further information on Pioneer: www.pioneerminerals.com.au.

ENDS

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Results of Annual General Meeting – 23 November 2026

Resolution	Type	Proxy votes received				Results of poll					
		For	Against	Discretionary	Abstain	For	%	Against	%	Abstain	Result
1. Adoption of Remuneration Report	Non-binding	28,633,903	0	5,000	0	28,638,903	100.00%	0	0.00%	0	Carried
2. Election of Ross Forzatti	Ordinary	33,496,743	32,000	5,000	0	33,501,743	99.90%	32,000	0.10%	0	Carried
3. Approval of 7.1A Mandate	Special	33,528,743	0	5,000	0	33,533,743	100.00%	0	0.00%	0	Carried
4. Ratification of Prior Issue of July Placement Shares	Ordinary	23,564,526	2,154	5,000	74,788	23,569,526	99.99%	2,154	0.01%	74,788	Carried
5. Ratification of Prior Issue of July Placement Options	Ordinary	23,564,526	2,154	5,000	74,788	23,569,526	99.99%	2,154	0.01%	74,788	Carried
6. Approval to Issue July Lead Manager Securities	Ordinary	33,451,801	2,154	5,000	74,788	33,456,801	99.99%	2,154	0.01%	74,788	Carried