ASX Announcement
26 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General Meeting held on Thursday, 26 November 2026. All resolutions were put to a poll.

RESOLUTIONS		RESULT
1.	Adoption of Remuneration Report	Carried
2.	Election of a Director – Diego Cillóniz	Carried
3.	Re-election of a Director – Hugh Warner	Carried
4.	Approval of 7.1A Mandate	Carried
5.	Approval for Related Parties to Participate in Fundraising for Zambia Copper Holdings Pty Ltd	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Resources Limited.

Yours sincerely

Cameron O'Brien
Company Secretary

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PATRIOT RESOURCES

Disclosure of Proxy Votes

Patriot Resources Limited – Annual General Meeting

Thursday, 26 November 2026

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				Poll Results (if Applicable)			Result
RESOLUTION	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	TOTAL NUMBER OF PROXY VOTES EXERCISABLE BY PROXIES VALIDLY APPOINTED	FOR	AGAINST	EXCLUSIONS / ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	EXCLUSIONS / ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	41,186,382	38,996,691 94.68%	553,091 1.34%	23,156,743	1,636,600 3.97%	40,633,291 98.66%	553,091 1.34%	23,156,743	Carried
2 Election of a Director – Diego Cillóniz	P	64,326,176	62,526,485 97.20%	113,091 0.18%	16,949	1,686,600 2.62%	64,213,085 99.82%	113,091 0.18%	16,949	Carried
3 Re-election of a Director – Hugh Warner	P	64,343,125	62,593,434 97.28%	113,091 0.18%	-	1,636,600 2.54%	64,230,034 99.82%	113,091 0.18%	-	Carried
4 Approval of 7.1A Mandate	P	64,256,176	57,496,485 89.48%	373,091 0.58%	86,949	6,386,600 9.94%	63,883,085 99.42%	373,091 0.58%	86,949	Carried
5 Approval for Related Parties to Participate in Fundraising for Zambia Copper Holdings Pty Ltd	P	43,584,433	36,063,689 82.74%	1,134,144 2.60%	20,758,692	6,386,600 14.65%	42,450,289 97.40%	1,134,144 2.60%	20,758,692	Carried