PURE RESOURCES LIMITED | ASX:PR1

Results of Annual General Meeting

ANNOUNCEMENT

2026 Annual General Meeting

*Pure Resources Limited (ASX: PR1) (**"Pure"** or the **"Company"**) advises that at the Annual General Meeting of shareholders held today at 10:00am (AWST) at 22 Townshend Road, Subiaco, all resolutions were passed by way of a poll.*

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the proxy votes received and the poll results for each resolution considered at the meeting are set out below.

Res	Resolution	Result	POLL RESULT					PROXIES RECEIVED			
			For	%	Against	%	Abstain	For	Against	Open	Abstain
1	Adoption of Remuneration Report	Passed	25,489,015	99.82%	45,204	0.18%	1,300	25,482,515	45,204	6,500	1,300
2	Election of Director – Mr Martin Helean	Passed	25,515,315	99.92%	20,204	0.08%	-	25,508,815	20,204	6,500	-
3	Election of Director – Mr Quinton Meyers	Passed	25,515,315	99.92%	20,204	0.08%	-	25,508,815	20,204	6,500	-
4	Election of Director – Mr Shubham Garg	Passed	25,512,751	99.91%	22,768	0.09%	-	25,506,251	22,768	6,500	-
5	Approval of 10% Placement Facility	Passed	25,515,519	99.92%	20,000	0.08%	-	25,509,019	20,000	6,500	-
6	Ratification of prior issue of Adviser Options – Listing Rule 7.1	Passed	25,468,551	99.75%	64,404	0.25%	2,564	25,462,051	64,404	6,500	2,564
7	Approval to issue Performance Rights to Director – Mr Martin Helean	Passed	25,458,551	99.70%	76,968	0.30%	-	25,452,051	76,968	6,500	-
8	Approval to issue Performance Rights to Chief Executive Officer – Mr Rocco Tassone	Passed	25,458,551	99.70%	76,968	0.30%	-	25,452,051	76,968	6,500	-

AUTHORISATION

Approval & Release

This announcement is approved for release by the Board of Pure Resources Limited.

Quinton Meyers
Non-Executive Chairman
and Company Secretary
Pure Resources Limited