PARABELLUM RESOURCES

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*26 November 2026*

# ASX ANNOUNCEMENT

## RESULTS OF ANNUAL GENERAL MEETING

Parabellum Resources Limited (ASX:PBL) ('Parabellum', or 'the Company'), is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 26 November 2026.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been approved for release by the Board.

ENDS.

For further information please contact:

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Chairman
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ABOUT PARABELLUM RESOURCES LIMITED (PBL)

PBL is an ASX listed mineral exploration company committed to increasing shareholder wealth through the acquisition, exploration and development of mineral resource projects. PBL holds 100% interest in three projects situated in a highly prospective region in New South Wales, Australia.

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**Annual General Meeting – 26 November 2026**

## Disclosure of Proxy Votes

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.

| | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Resolution type** | **For** | **Against** | **Proxy's discretion** | **Abstain / Excluded** | **For** | **Against** | **Abstain / Excluded** | **Resolution Result** |
| 1 | Non-Binding | 9,582,976<br>100.00% | -<br>0.00% | -<br>0.00% | 1,481,950 | 9,582,976<br>100.00% | -<br>0.00% | 1,481,950 | Carried/Poll |
| 2 | Ordinary | 10,909,926<br>100.00% | -<br>0.00% | -<br>0.00% | 155,000 | 10,909,926<br>100.00% | -<br>0.00% | 155,000 | Carried/Poll |
| 3 | Special | 11,064,926<br>100.00% | -<br>0.00% | -<br>0.00% | - | 11,064,926<br>100.00% | -<br>0.00% | - | Carried/Poll |