Platina Resources Limited
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ASX RELEASE | 27 November 2026

Results of Annual General Meeting and Change of Principal Place of Business

Platina Resources Limited (ASX: PGM) (Platina or the Company) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolutions 6 and 7 which were special resolutions. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

In accordance with Listing Rule 3.14, the Company wishes to advise that effective immediately, the Company's Principal Place of Business has changed to:

Level 2, 5 Ord Street, West Perth WA 6005

The Company's registered address remains at

Level 2, Suite 9, 389 Oxford Street Mt Hawthorn WA 6016
PO Box 281, Mt Hawthorn WA 6915
Telephone: (+61 7) 5580 9094

The Company Secretary of the Company has authorised the release of this announcement to the market.

For more information:

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ABOUT PLATINA RESOURCES LIMITED (ASX: PGM)

Platina Resources is an Australian explorer focused on the Laverton district of Western Australia, one of the country's premier gold regions. The Company has assembled a portfolio of more than 300km² across its three Laverton projects, Mt McKenna, Sunrise Bore and Mt Morgans South, close to established infrastructure and multiple processing facilities.

Platina's strategy is to secure quality ground, test well-defined targets systematically and allocate capital according to results. The Company aims to create shareholder value through discovery and by monetising its projects through sale, joint venture or development.

Platina also holds 100% of two exploration licence applications covering approximately 992km² at the Jove Tin Project in the Northern Territory, providing exposure to an Australian-designated strategic material.

For more information, please see: **www.platinaresources.com.au.**

Platina Resources Limited

Annual General Meeting Voting Results – 27 November 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain[1]	Voted For		Voted Against		Abstained[1]	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Re-election of John Anderson as a Director	Ordinary	142,768,901	5,059,928	1,045,000	638,487	143,813,901	96.60%	5,059,928	3.40%	638,487	Carried
2	Remuneration Report	Ordinary	140,688,140	7,074,023	1,045,000	705,153	141,733,140	95.25%	7,074,023	4.75%	705,153	Carried
3	Approval of Omnibus Incentive Plan	Ordinary	140,579,796	7,382,418	1,111,666	438,436	141,691,462	95.05%	7,382,418	4.95%	438,436	Carried
4	Ratification of Prior Issue of Sunrise Bore Shares	Ordinary	147,089,599	1,001,051	1,111,666	310,000	148,201,265	99.33%	1,001,051	0.67%	310,000	Carried
5	Ratification of Prior Issue of Genesis Shares	Ordinary	147,389,599	751,051	1,111,666	260,000	148,501,265	99.50%	751,051	0.50%	260,000	Carried
6	Insertion of Proportional Takeover Provisions in Constitution	Special	147,259,650	1,117,000	1,123,666	12,000	148,383,316	99.25%	1,117,000	0.75%	12,000	Carried
7	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	Special	142,674,327	5,714,323	1,045,000	78,666	143,719,327	96.18%	5,714,323	3.82%	78,666	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.