PEREGRINE
GOLD LIMITED

ASX ANNOUNCEMENT
27 November 2026

2026 AGM RESULTS

Peregrine Gold Limited ("**Peregrine**" or the "**Company**") (ASX: **PGD**) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document.

All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Authorised for release by the Company Secretary of Peregrine Gold Limited.

For further information, please contact:

Curtis Abbott
Company Secretary
Peregrine Gold Limited

Results of Meeting

Peregrine Gold Limited

Annual General Meeting

Friday, 27 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	9,466,184 33.51%	611,069 2.16%	45,028	18,168,035 64.32%	27,634,219 97.84%	611,069 2.16%	45,028	-
2 RE-ELECTION OF DIRECTOR – GEORGE MERHI	P	10,171,184 35.16%	591,097 2.04%	0	18,168,035 62.80%	28,397,774 97.96%	591,097 2.04%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE PLACEMENT – LISTING RULE 7.1	P	4,211,118 18.56%	289,450 1.28%	28	18,188,035 80.16%	4,289,673 93.68%	289,450 6.32%	28	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT – LISTING RULE 7.1A	P	4,004,611 17.65%	515,957 2.27%	28	18,168,035 80.08%	4,063,166 88.73%	515,957 11.27%	28	Carried
5 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO DISCOVERY CAPITAL PARTNERS PTY LTD	P	9,390,184 32.46%	1,372,069 4.74%	28	18,168,035 62.80%	27,616,774 95.27%	1,372,069 4.73%	28	Carried
6 APPROVAL TO ISSUE SECURITIES TO A DIRECTOR – ANEES SABET	P	9,998,184 34.66%	676,097 2.34%	88,000	18,168,035 62.99%	28,224,774 97.66%	676,097 2.34%	88,000	Carried
7 APPROVAL TO ISSUE SECURITIES TO A DIRECTOR – GEORGE MERHI	P	9,258,184 32.83%	776,097 2.75%	88,000	18,168,035 64.42%	27,426,219 97.25%	776,097 2.75%	88,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES – ROCKLEA TENEMENT APPLICATION	P	10,422,691 36.03%	339,562 1.17%	28	18,168,035 62.80%	28,649,281 98.83%	339,562 1.17%	28	Carried
9 APPROVAL OF 7.1A MANDATE	P	8,637,184 29.88%	2,105,069 7.28%	20,028	18,168,035 62.84%	26,863,774 92.73%	2,105,069 7.27%	20,028	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS UNDER THE PLAN – DONNA KRISTIANOPULOS	P	7,722,184 28.89%	841,097 3.15%	1,559,000	18,168,035 67.97%	25,890,219 96.85%	841,097 3.15%	1,559,000	Carried