

ASX Announcement

13 February 2026

RESULTS OF 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 to the results of the Company's General Meeting held on Friday, 13 February 2026. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Approval to Issue Settlement Shares to the Vendors	Carried
2. Ratification of Prior Issue of Tranche 1 Shares to Placement Participants – Listing Rule 7.1	Carried
3. Ratification of Prior Issue of Tranche 1 Shares to Placement Participants – Listing Rule 7.1A	Carried
4. Approval to Issue Tranche 2 Shares to Placement Participants	Carried
5. Approval for Hugh Warner to Participate in the Placement	Carried
6. Approval for Philip Thick to Participate in the Placement	Carried
7. Approval to Issue Broker Options to CPS Capital Group Pty Ltd	Carried
8. Approval to Issue Options to Hugh Warner	Carried
9. Approval to Issue Options to Chris Hilbrands	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the 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

For further information, please contact:

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Disclosure of Proxy Votes

Patriot Resources Limited

General Meeting
Friday, 13 February 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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SETTLEMENT SHARES TO THE VENDORS	P	44,838,545	44,820,057 99.96%	14,000 0.03%	4,450	4,488 0.01%	44,820,057 99.97%	14,000 0.03%	4,450	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES TO PLACEMENT PARTICIPANTS – LISTING RULE 7.1	P	25,986,977	25,968,489 99.93%	14,000 0.05%	14,450	4,488 0.02%	25,968,489 99.95%	14,000 0.05%	14,450	Carried
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES TO PLACEMENT PARTICIPANTS – LISTING RULE 7.1A	P	25,986,977	25,968,489 99.93%	14,000 0.05%	14,450	4,488 0.02%	25,968,489 99.95%	14,000 0.05%	14,450	Carried
4 APPROVAL TO ISSUE TRANCHE 2 SHARES TO PLACEMENT PARTICIPANTS	P	25,986,977	25,968,489 99.93%	14,000 0.05%	14,450	4,488 0.02%	25,968,489 99.95%	14,000 0.05%	14,450	Carried
5 APPROVAL FOR HUGH WARNER TO PARTICIPATE IN THE PLACEMENT	P	28,001,154	27,882,666 99.58%	114,000 0.41%	14,450	4,488 0.02%	27,882,666 99.59%	114,000 0.41%	14,450	Carried
6 APPROVAL FOR PHILIP THICK TO PARTICIPATE IN THE PLACEMENT	P	28,001,154	27,882,666 99.58%	114,000 0.41%	3,114,450	4,488 0.02%	27,882,666 99.59%	114,000 0.41%	3,114,450	Carried
7 APPROVAL TO ISSUE BROKER OPTIONS TO CPS CAPITAL GROUP PTY LTD	P	44,828,545	44,710,057 99.74%	114,000 0.25%	14,450	4,488 0.01%	44,710,057 99.75%	114,000 0.25%	14,450	Carried
8 APPROVAL TO ISSUE OPTIONS TO HUGH WARNER	P	30,201,154	30,075,666 99.58%	114,000 0.38%	14,450	11,488 0.04%	30,075,666 99.62%	114,000 0.38%	14,450	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OPTIONS TO CHRIS HILBRANDS	P	30,201,154	30,075,666 99.58%	114,000 0.38%	14,450	11,488 0.04%	30,075,666 99.62%	114,000 0.38%	14,450	Carried