

Results of Annual General Meeting

Perpetual Resources Ltd ("**Perpetual**" or "the **Company**") (**ASX: PEC**) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

Results of the Annual General Meeting

Held on 26 November 2025

 The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

No	Resolutions	Type	PROXY VOTES				POLL RESULTS			
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	Non-Binding Ordinary	84,117,409 97.75%	1,775,561 2.06%	160,000 0.19%	43,060,001	86,321,248 97.98%	1,775,561 2.02%	43,060,001	Passed
2	Re-election of Director – Mr Julian Babarczy	Ordinary	123,521,603 99.52%	331,367 0.27%	260,000 0.21%	43,000,001	125,925,442 99.74%	331,367 0.26%	43,000,001	Passed
3	Re-election of Director – Mr Rafael Mottin	Ordinary	166,521,604 99.64%	331,367 0.20%	260,000 0.16%	-	168,925,443 99.80%	331,367 0.20%	-	Passed
4	Approval of 10% Placement Facility	Special	164,767,410 98.59%	2,085,561 1.25%	260,000 0.16%	-	167,171,249 98.77%	2,085,561 1.23%	-	Passed
5	Ratification of prior issue of Placement Shares (ASX Listing Rule 7.1A)	Ordinary	164,767,410 98.59%	2,085,561 1.25%	260,000 0.16%	-	167,171,249 98.77%	2,085,561 1.23%	-	Passed
6	Ratification of prior issue of Placement Options (ASX Listing Rule 7.1)	Ordinary	164,767,410 98.59%	2,085,561 1.25%	260,000 0.16%	-	167,171,249 98.77%	2,085,561 1.23%	-	Passed
7	Ratification of prior issue of Joint Lead Manager Options (ASX Listing Rule 7.1)	Ordinary	165,267,410 98.89%	1,585,561 0.95%	260,000 0.16%	-	167,671,249 99.06%	1,585,561 0.94%	-	Passed
8	Refresh of Securities under Employee Securities Incentive Plan	Ordinary	126,567,410 98.03%	2,285,561 1.77%	260,000 0.20%	38,000,000	128,971,249 98.26%	2,285,561 1.74%	38,000,000	Passed
9	Renewal of Proportional Takeover Provisions	Special	165,172,910 98.83%	1,680,061 1.01%	260,000 0.16%	-	167,576,749 99.01%	1,680,061 0.99%	-	Passed

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.