

2025 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 Joint Company Secretary of Peregrine Gold Limited.

For further information, please contact:

Curtis Abbott
Joint Company Secretary
Peregrine Gold Limited

Disclosure of Proxy Votes

Peregrine Gold Limited

Annual General Meeting

Friday, 28 November 2025



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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				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 ADOPTION OF REMUNERATION REPORT	P	7,154,245	7,056,514 98.63%	96,666 1.35%	3,000	1,065 0.01%	7,188,799 98.67%	96,666 1.33%	3,000	-
2 RE-ELECTION OF BRIAN THOMAS	P	7,157,245	7,146,180 99.85%	10,000 0.14%	0	1,065 0.01%	16,738,931 99.94%	10,000 0.06%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1	P	2,517,153	2,506,088 99.56%	10,000 0.40%	0	1,065 0.04%	12,098,839 99.92%	10,000 0.08%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	2,517,153	2,506,088 99.56%	10,000 0.40%	0	1,065 0.04%	12,098,839 99.92%	10,000 0.08%	0	Carried
5 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER	P	7,154,245	4,481,680 62.64%	71,500 1.00%	3,000	2,601,065 36.36%	16,674,431 99.57%	71,500 0.43%	3,000	Carried
6 APPROVAL OF 7.1A MANDATE	P	7,157,245	4,486,180 62.68%	70,000 0.98%	0	2,601,065 36.34%	16,678,931 99.58%	70,000 0.42%	0	Carried
7 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	7,154,245	4,398,514 61.48%	154,666 2.16%	3,000	2,601,065 36.36%	7,130,799 97.88%	154,666 2.12%	3,000	Carried
8 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	7,157,245	4,417,318 61.72%	138,862 1.94%	0	2,601,065 36.34%	16,610,069 99.17%	138,862 0.83%	0	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 AMENDMENT TO CONSTITUTION	P	7,088,383	4,477,318 63.16%	10,000 0.14%	68,862	2,601,065 36.69%	16,670,069 99.94%	10,000 0.06%	68,862	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO BRIAN THOMAS	P	7,124,245	6,899,652 96.85%	223,528 3.14%	33,000	1,065 0.01%	7,031,937 96.92%	223,528 3.08%	33,000	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GEORGE MERHI	P	7,124,245	6,899,652 96.85%	223,528 3.14%	33,000	1,065 0.01%	7,031,937 96.92%	223,528 3.08%	33,000	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO ANEES SABET	P	7,124,245	6,898,152 96.83%	225,028 3.16%	33,000	1,065 0.01%	7,030,437 96.90%	225,028 3.10%	33,000	Carried

