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26 November 2025

ASX RELEASE

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 9 which was a special resolution. 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.

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

For more information:

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

Platina Resources Limited

Annual General Meeting Voting Results – 26 November 2025

The following information is provided in accordance with section 251AAA(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 Brian Moller as a Director	Ordinary	142,143,209	7,245,722	1,425,333	664,250	143,568,542	95.20%	7,245,722	4.80%	664,250	Carried
2	Remuneration Report	Ordinary	141,408,793	5,903,272	1,425,333	2,741,116	142,834,126	96.03%	5,903,272	3.97%	2,741,116	Carried
3	Issue of Options to Mr Brian Moller	Ordinary	129,105,587	20,652,659	1,153,666	566,602	130,259,253	86.31%	20,652,659	13.69%	566,602	Carried
4	Issue of Options to Mr Corey Nolan	Ordinary	142,098,424	8,019,822	1,153,666	206,602	143,252,090	94.70%	8,019,822	5.30%	206,602	Carried
5	Issue of Options to Mr Christopher Hartley	Ordinary	129,465,587	15,046,937	5,606,938	1,359,052	135,072,525	89.98%	15,046,937	10.02%	1,359,052	Carried
6	Issue of Options to Mr John Anderson	Ordinary	129,690,587	18,540,209	1,888,666	1,359,052	131,579,253	87.65%	18,540,209	12.35%	1,359,052	Carried
7	Ratification of prior issue of 20,000,000 Acquisition Shares	Ordinary	148,658,431	509,000	1,425,333	885,750	150,083,764	99.66%	509,000	0.34%	885,750	Carried
8	Ratification of prior issue of 1,750,000 Advisor Shares	Ordinary	147,923,431	1,844,000	1,425,333	285,750	149,348,764	98.78%	1,844,000	1.22%	285,750	Carried
9	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	141,563,293	6,600,772	2,577,783	736,666	144,141,076	95.62%	6,600,772	4.38%	736,666	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.