

RESULTS OF ANNUAL GENERAL MEETING

Pinnacle Minerals Limited (**ASX:PIM**) ("**Pinnacle**" or "**the Company**") advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions contained in the Notice of Annual General Meeting, held 25 November 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page.

Jay Stephenson
COMPANY SECRETARY

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Adoption of Remuneration Report	For	2,406,569	96.01%	2,406,569	96.01%
	Against	100,000	3.99%	100,000	3.99%
	Discretionary	0	0.00%	0	0.00%
	Total	2,506,569	100%	2,506,569	100%
2. Re-election of Stephen Ross	For	4,815,910	97.97%	4,815,910	97.97%
	Against	100,000	2.03%	100,000	2.03%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
3. Approval of 7.1A Mandate	For	4,915,910	100.00%	4,915,910	100.00%
	Against	0	0.00%	0	0.00%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
4. Approval to issue Consideration Shares to Vendors	For	4,890,910	99.49%	4,890,910	99.49%
	Against	25,000	0.51%	25,000	0.51%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
5. Approval to issue Consideration Options to Vendors	For	4,890,910	99.49%	4,890,910	99.49%
	Against	25,000	0.51%	25,000	0.51%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
6. Approval to issue Facilitation Fee Shares	For	4,815,910	97.97%	4,815,910	97.97%
	Against	100,000	2.03%	100,000	2.03%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
7. Approval to issue Facilitation Fee Options	For	4,815,910	97.97%	4,815,910	97.97%
	Against	100,000	2.03%	100,000	2.03%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
8. Ratification of Agreement to issue Tranche 1 Placement Shares	For	4,890,910	99.49%	4,890,910	99.49%
	Against	25,000	0.51%	25,000	0.51%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
9. Approval to issue Tranche 2 Placement Shares	For	4,890,910	99.49%	4,890,910	99.49%
	Against	25,000	0.51%	25,000	0.51%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
10. Approval to issue Placement Options	For	4,890,910	99.49%	4,890,910	99.49%
	Against	25,000	0.51%	25,000	0.51%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%
10. Approval to issue Broker Options	For	4,890,910	99.49%	4,890,910	99.49%
	Against	25,000	0.51%	25,000	0.51%
	Discretionary	0	0.00%	0	0.00%
	Total	4,915,910	100%	4,915,910	100%