

RESULTS OF 2026 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appoint proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been approved for release by the Company Secretary of Pioneer Minerals Limited.

Disclosure of Proxy Votes

Pioneer Minerals Ltd - General Meeting 30 April 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of Tranche 1 Placement Shares	P	22,252,005	8,333	12,000	0	22,264,005 (99.96%)	8,333 (0.04%)	0
2. Ratification of Prior Issue of Tranche 1 Placement Options	P	30,297,411	8,333	12,000	0	30,309,411 (99.97%)	8,333 (0.03%)	0
3. Ratification of Prior Issue of Lead Manager Securities	P	25,372,005	38,333	12,000	423,810	25,384,005 (99.85%)	38,333 (0.15%)	423,810
4. Approval of Issue of Director Placement Securities	P	26,378,126	38,333	12,000	0	26,390,126 (99.85%)	38,333 (0.15%)	0
5. Approval of Employee Securities Incentive Plan	P	26,408,126	8,333	12,000	0	26,420,126 (99.97%)	8,333 (0.03%)	0
6. Approval of Potential Termination Benefits Under the New Plan	P	26,414,305	2,154	12,000	0	26,426,305 (99.99%)	2,154 (0.01%)	0
7. Cancellation of Existing CEO Performance Rights	P	30,755,744	0	12,000	0	30,767,744 (100%)	0 (0.00%)	0