

RESULTS OF ANNUAL GENERAL MEETING & EXTRAORDINARY GENERAL MEETING

Pursuit Minerals Ltd (ASX: PUR) ("PUR", "Pursuit" or the "Company") wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) held on 24 November 2025.

All resolutions considered by Shareholders at the Company's AGM & EGM were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the following AGM and EGM results voting summary on the following pages.

This release was approved by the Board.

- ENDS -

For more information about Pursuit Minerals and its projects, contact:

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Disclosure of Proxy Votes

Pursuit Minerals Limited

Extraordinary General Meeting

Monday, 24 November 2025



Automic

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ABN 27 152 260 814

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 APPROVAL OF SHARE PURCHASE AGREEMENT AND ISSUE OF SHARES TO ASCENSION	P	15,944,041	15,387,341 96.51%	401,523 2.52%	8,794	155,177 0.97%	15,678,744 97.50%	401,523 2.50%	8,794	Carried
2 APPROVAL TO ISSUE SHARES TO RELATED PARTY AS NOMINEE OF ASCENSION – STEPHEN LAYTON	P	15,866,951	15,308,781 96.48%	475,073 2.99%	85,884	83,097 0.52%	15,528,104 97.03%	475,073 2.97%	85,884	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	16,638,922	16,202,202 97.38%	353,623 2.13%	85,090	83,097 0.50%	16,421,525 97.89%	353,623 2.11%	85,090	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	16,638,922	16,102,202 96.77%	453,623 2.73%	85,090	83,097 0.50%	16,321,525 97.30%	453,623 2.70%	85,090	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – STEPHEN LAYTON	P	20,400,990	19,967,568 97.88%	350,325 1.72%	1,084,690	83,097 0.41%	20,186,891 98.29%	350,325 1.71%	1,084,690	Carried
6 APPROVAL TO ISSUE OPTIONS TO PAC PARTNERS	P	21,369,796	20,329,892 95.13%	956,807 4.48%	115,884	83,097 0.39%	20,549,215 95.55%	956,807 4.45%	115,884	Carried
7 APPROVAL TO ISSUE SHARES TO CONSULTANT – STOCKS DIGITAL	P	21,372,590	20,844,599 97.53%	444,894 2.08%	113,090	83,097 0.39%	21,063,922 97.93%	444,894 2.07%	113,090	Carried
8 APPROVAL TO ISSUE INCENTIVE OPTIONS TO ERNEST THOMAS (TOM) EADIE	P	21,369,796	20,210,492 94.58%	1,076,207 5.04%	115,884	83,097 0.39%	20,293,589 94.96%	1,076,207 5.04%	252,110	Carried



Disclosure of Proxy Votes

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Annual General Meeting
Monday, 24 November 2025



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1 ADOPTION OF REMUNERATION REPORT	P	17,013,768	16,625,633 97.72%	309,451 1.82%	94,090	78,684 0.46%	16,734,317 98.13%	319,451 1.87%	94,090	-
2 RE-ELECTION OF A DIRECTOR – STEPHEN LAYTON	P	18,024,768	17,794,252 98.72%	141,832 0.79%	83,090	88,684 0.49%	18,059,162 99.22%	141,832 0.78%	83,090	Carried
3 APPROVAL OF 7.1A MANDATE	P	18,024,768	17,536,952 97.29%	398,632 2.21%	83,090	89,184 0.49%	17,802,362 97.81%	398,632 2.19%	83,090	Carried
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	18,093,248	17,953,864 99.23%	50,200 0.28%	14,610	89,184 0.49%	18,219,274 99.73%	50,200 0.27%	14,610	Carried

