

## Results of General Meeting

**Perpetual Resources Ltd** ("**Perpetual**" or "the **Company**") (**ASX: PEC**) advises that all resolutions put to shareholders at today's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris  
Company Secretary

For personal use only

**Results of the General Meeting**

Held on 8 July 2025

 The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

No	Resolutions	Type	PROXY VOTES				POLL RESULTS			
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result
<b>1</b>	Ratification of prior issue of December Placement Shares (ASX Listing Rule 7.1)	Ordinary	228,996,208 99.27%	1,623,187 0.70%	60,000 0.03%	1,750	230,940,047 <b>99.30%</b>	1,623,187 0.70%	1,750	<b>Passed</b>
<b>2a</b>	Issue of up to 7,500,000 Director Performance Rights to Mr Robert Benussi (and/or his nominees)	Ordinary	194,181,298 98.91%	2,075,867 1.06%	60,000 0.03%	1,750	196,125,137 <b>98.95%</b>	2,075,867 1.05%	1,750	<b>Passed</b>
<b>2b</b>	Issue of up to 7,500,000 Director Performance Rights to Mr Julian Babarczy (and/or his nominees)	Ordinary	194,181,297 98.91%	2,075,867 1.06%	60,000 0.03%	43,001,751	196,125,136 <b>98.95%</b>	2,075,867 1.05%	43,001,751	<b>Passed</b>
<b>2c</b>	Issue of up to 7,500,000 Director Performance Rights to Mr Rafael Mottin (and/or his nominees)	Ordinary	194,089,935 98.87%	2,075,867 1.06%	151,363 0.08%	1,750	196,125,137 <b>98.95%</b>	2,075,867 1.05%	1,750	<b>Passed</b>
<b>3</b>	Ratification of prior issue of Facilitation Shares (ASX Listing Rule 7.1)	Ordinary	253,087,736 99.32%	1,675,867 0.66%	60,000 0.02%	61,750	255,031,575 <b>99.35%</b>	1,675,867 0.65%	61,750	<b>Passed</b>
<b>4a</b>	Ratification of prior issue of 30,389,372 April Placement Shares issued under the Company's existing Listing Rule 7.1 capacity	Ordinary	174,056,877 99.04%	1,623,187 0.92%	60,000 0.03%	1,750	176,000,716 <b>99.09%</b>	1,623,187 0.91%	1,750	<b>Passed</b>
<b>4b</b>	Ratification of prior issue of 8,072,167 April Placement Shares issued under the Company's existing Listing Rule 7.1A capacity	Ordinary	174,056,877 99.04%	1,623,187 0.92%	60,000 0.03%	1,750	176,000,716 <b>99.09%</b>	1,623,187 0.91%	1,750	<b>Passed</b>
<b>5a</b>	Ratification of prior issue of 2,307,692 Lead Manager Shares	Ordinary	275,381,298 99.37%	1,675,867 0.60%	60,000 0.02%	201,750	277,325,137 <b>99.40%</b>	1,675,867 0.60%	201,750	<b>Passed</b>
<b>5b</b>	Ratification of prior issue of 3,000,000 Lead Manager Options	Ordinary	275,381,298 99.37%	1,675,867 0.60%	60,000 0.02%	201,750	277,325,137 <b>99.40%</b>	1,675,867 0.60%	201,750	<b>Passed</b>

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.