

## Results of General Meeting

Queensland focused gold explorer, Pacgold Limited (**ASX: PGO**) ('Pacgold' or 'the Company'), advises that the results of Pacgold's General Meeting held on Monday 21 July 2025 at 9:00am (AEST) are set out in the attached document.

All resolutions put to the General Meeting were decided by way of poll.

This announcement has been authorised for release by the Board of Directors.

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## PACGOLD LIMITED

GENERAL MEETING  
Monday, 21 July, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1A	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES - LR 7.1	NA	880,955 84.97%	141,889 13.68%	14,000 1.35%	958,425	3,104,821 95.63%	141,889 4.37%	2,428,425	Carried
1B	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES - LR 7.1A	NA	880,955 84.97%	141,889 13.68%	14,000 1.35%	958,425	3,104,821 95.63%	141,889 4.37%	2,428,425	Carried
2	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	NA	840,955 81.11%	181,889 17.54%	14,000 1.35%	958,425	3,064,821 94.40%	181,889 5.60%	2,428,425	Carried
3	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	840,955 81.11%	181,889 17.54%	14,000 1.35%	958,425	3,064,821 94.40%	181,889 5.60%	2,428,425	Carried
4A	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO RICHARD HACKER	NA	19,431,088 97.75%	433,432 2.18%	14,000 0.07%	11,042	21,654,954 98.04%	433,432 1.96%	1,481,042	Carried
4B	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO BRUCE KENDALL	NA	20,389,513 97.85%	433,432 2.08%	14,000 0.07%	11,042	22,613,379 98.12%	433,432 1.88%	1,461,042	Carried
4C	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MICHAEL PITT	NA	20,389,513 97.85%	433,432 2.08%	14,000 0.07%	11,042	20,483,513 97.93%	433,432 2.07%	1,481,042	Carried
5A	APPROVAL TO ISSUE DIRECTOR PLACEMENT OPTIONS TO RICHARD HACKER	NA	19,431,088 97.75%	433,432 2.18%	14,000 0.07%	11,042	21,654,954 98.04%	433,432 1.96%	1,481,042	Carried

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5B	APPROVAL TO ISSUE DIRECTOR PLACEMENT OPTIONS TO BRUCE KENDALL	NA	20,389,513 97.85%	433,432 2.08%	14,000 0.07%	11,042	22,613,379 98.12%	433,432 1.88%	1,461,042	Carried
5C	APPROVAL TO ISSUE DIRECTOR PLACEMENT OPTIONS TO MICHAEL PITT	NA	20,389,513 97.85%	433,432 2.08%	14,000 0.07%	11,042	20,483,513 97.93%	433,432 2.07%	1,481,042	Carried
6	APPROVAL TO ISSUE BROKER OPTIONS	NA	19,990,156 98.04%	385,432 1.89%	14,000 0.07%	458,399	22,214,022 98.29%	385,432 1.71%	1,928,399	Carried
7A	APPROVAL TO ISSUE DIRECTOR OPTIONS TO CAOILIN CHESTNUTT	NA	17,286,407 90.13%	1,878,139 9.79%	14,000 0.07%	469,441	19,510,273 91.22%	1,878,139 8.78%	939,441	Carried
7B	APPROVAL TO ISSUE DIRECTOR OPTIONS TO RICHARD HACKER	NA	16,327,982 89.62%	1,878,139 10.31%	14,000 0.08%	469,441	18,551,848 90.81%	1,878,139 9.19%	1,939,441	Carried
7C	APPROVAL TO ISSUE DIRECTOR OPTIONS TO BRUCE KENDALL	NA	17,286,407 90.13%	1,878,139 9.79%	14,000 0.07%	469,441	19,510,273 91.22%	1,878,139 8.78%	1,919,441	Carried
7D	APPROVAL TO ISSUE DIRECTOR OPTIONS TO MICHAEL PITT	NA	17,286,407 90.13%	1,878,139 9.79%	14,000 0.07%	469,441	17,380,407 90.25%	1,878,139 9.75%	1,939,441	Carried
8	RATIFICATION OF ISSUE OF 2024 BROKER OPTIONS	NA	19,979,114	385,432	14,000	469,441	22,202,980	385,432	1,939,441	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
			98.04%	1.89%	0.07%		98.29%	1.71%		

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item