

28 August 2025

Results of Extraordinary General Meeting

Peninsula Energy Limited (ASX: PEN, OTCID: PENMF) (**Peninsula or Company**) advises that at the Extraordinary General Meeting of Shareholders held today, the sole resolution put to the meeting was carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours sincerely



Jonathan Whyte
Company Secretary

– ENDS –

This release has been approved by Peninsula's Managing Director.

For further information, please contact:

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Or

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ABOUT PENINSULA ENERGY LIMITED

Peninsula Energy Limited (ASX: PEN) is the only ASX-listed uranium company providing US production and direct market exposure. Its 100% owned Lance Project in Wyoming re-commenced uranium production on resin in December 2024 and have commenced feed of uranium on resin into Phase 2 of the complete central processing plant.

Lance is one of the largest, independent near-term uranium development projects in the US. Once back in full production, Lance will establish Peninsula as a fully independent end-to-end producer of yellowcake, well-placed to become a key supplier of uranium and play an important role in a clean energy future.

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PENINSULA ENERGY LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 28 August, 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 **	
1	APPROVAL TO ISSUE SHARES TO SAMUEL EPC, LLC	NA	32,671,427 95.17%	1,156,308 3.37%	500,612 1.46%	192,781	33,172,039 96.63%	1,156,308 3.37%	192,781	Carried

** - 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