

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pinnacle Minerals Limited (ASX Code: PIM) advises that the resolutions contained in the Notice of General Meeting, held 24 September 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page.

Jay Stephenson
COMPANY SECRETARY

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Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: **PIM**

Issued Capital

56,829,132 Shares
35,617,271 Options

Australian Registered Office

Unit 6, Level 1, 389 Oxford Street
Mount Hawthorn WA 6016
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Directors

WILLIAM WITHAM – Non-Executive Chairman
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director

RESULTS OF GENERAL MEETING

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Prior Issue of Tranche 1 Placement Shares - Listing Rule 7.1	For	2,890,906	99.36%	2,890,906	99.36%
	Against	18,750	0.64%	18,750	0.64%
	Discretionary	0	0.00%	0	0.00%
	Total	2,909,656	100%	2,909,656	100%
2. Ratification of Prior Issue of Tranche 1 Placement Shares - Listing Rule 7.1A	For	2,890,906	99.36%	2,890,906	99.36%
	Against	18,750	0.64%	18,750	0.64%
	Discretionary	0	0.00%	0	0.00%
	Total	2,909,656	100%	2,909,656	100%
3. Approval to issue Tranche 2 Placement Shares	For	2,890,906	99.36%	2,890,906	99.36%
	Against	18,750	0.64%	18,750	0.64%
	Discretionary	0	0.00%	0	0.00%
	Total	2,909,656	100%	2,909,656	100%
4. Approval to Issue Free Attaching Options under Placement	For	2,909,656	100.00%	2,909,656	100.00%
	Against	0	0.00%	0	0.00%
	Discretionary	0	0.00%	0	0.00%
	Total	2,909,656	100%	2,909,656	100%
5. Approval to Issue Options to Joint Lead Managers	For	5,645,099	99.67%	5,645,099	99.67%
	Against	18,750	0.33%	18,750	0.33%
	Discretionary	0	0.00%	0	0.00%
	Total	5,663,849	100%	5,663,849	100%
6. Approval to Issue Securities under an Incentive Plan	For	3,018,211	97.58%	3,018,211	97.58%
	Against	75,000	2.42%	75,000	2.42%
	Discretionary	0	0.00%	0	0.00%
	Total	3,093,211	100%	3,093,211	100%
7. Issue of Incentive Performance Rights to Director - William Witham	For	2,759,461	89.21%	2,759,461	89.21%
	Against	333,750	10.79%	333,750	10.79%
	Discretionary	0	0.00%	0	0.00%
	Total	3,093,211	100%	3,093,211	100%
8. Issue of Incentive Performance Rights to Director - Stephen Ross	For	2,759,461	89.21%	2,759,461	89.21%
	Against	333,750	10.79%	333,750	10.79%
	Discretionary	0	0.00%	0	0.00%
	Total	3,093,211	100%	3,093,211	100%
9. Issue of Incentive Performance Rights to Director - Lincoln Liu	For	2,759,461	89.21%	2,759,461	89.21%
	Against	333,750	10.79%	333,750	10.79%
	Discretionary	0	0.00%	0	0.00%
	Total	3,093,211	100%	3,093,211	100%

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