

10 October 2025

Results of 2025 Annual General Meeting

Perenti Limited (ASX: PRN) ("Perenti" or "the Company") wishes to advise that the Perenti Annual General Meeting was held on Friday 10 October 2025. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received, and the votes cast are attached.

Authorised by:
Justine Passaportis
Company Secretary

- ENDS -

Investor enquiries:
Jono van Hazel
Head of Investor Relations – Perenti
jono.vanhazel@perentigroup.com
+61 411 564 969

Media enquiries:
Paul Ryan
Senior Director – Sodali & Co
paul.ryan@sodali.com
+61 409 296 511

Level 4, William Square,
45 Francis Street, Northbridge
WA 6003, Australia

PO Box 8286
Perth WA 6849
Australia

T +61 8 9421 6500
E info@perentigroup.com

Perenti Limited ABN 95 009 211 474 (ASX: PRN) (**Perenti**)

perenti.com

Perenti is an ASX listed, diversified mining services group with interests in contract mining, drilling services, mining services and technology solutions. Headquartered in Perth and with offices and operations across four continents, we are focused on creating enduring value and certainty for our investors, clients, people and the communities in which we operate.

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PERENTI LIMITED

ANNUAL GENERAL MEETING
Friday, 10 October, 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	ADOPT REMUNERATION REPORT	N	664,366,950 99.42%	2,621,024 0.39%	1,270,493 0.19%	9,979,953	667,503,939 99.61%	2,621,024 0.39%	9,979,953	Carried
2	RE-ELECTION OF MS ANDREA HALL	NA	667,324,758 98.43%	9,363,464 1.38%	1,277,188 0.19%	273,010	674,131,567 98.63%	9,363,464 1.37%	448,010	Carried
3	RE-ELECTION OF MR CRAIG LASLETT	NA	661,609,753 97.59%	15,039,081 2.22%	1,316,576 0.19%	273,010	668,630,950 97.80%	15,039,081 2.20%	273,010	Carried
4	RE-ELECTION OF MR GREGORY WALKER	NA	675,492,081 99.64%	961,918 0.14%	1,507,949 0.22%	276,472	682,704,651 99.86%	961,918 0.14%	276,472	Carried
5	APPROVAL OF INCENTIVE RIGHTS PLAN FOR THE PURPOSES OF SECTION 260C(4) OF THE CORPORATIONS ACT (FINANCIAL ASSISTANCE)	NA	661,604,161 98.87%	6,328,376 0.95%	1,249,653 0.19%	9,056,230	664,720,310 99.06%	6,328,376 0.94%	9,056,230	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2026 LONG TERM INCENTIVE	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
7	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2025 SHORT TERM INCENTIVE	NA	674,767,937 99.62%	1,252,674 0.18%	1,339,947 0.20%	877,862	677,974,380 99.82%	1,252,674 0.18%	877,862	Carried
8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	675,828,834	591,922	1,447,907	369,757	682,981,362	591,922	369,757	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
			99.70%	0.09%	0.21%		99.91%	0.09%		

** - 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