

ASX ANNOUNCEMENT

28 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Paterson Resources Limited** (ASX: PSL) advises the details of the resolutions and proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 28 November 2025 are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Paterson Resources Limited.

For personal use only

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	150,928,555 85.02%	26,342,412 14.84%	241,593 0.14%	1,631,245	151,170,162 85.16%	26,342,412 14.84%	1,631,245	Carried
2 Re-election of Director - Mr Matthew Bull	Ordinary	176,178,116 87.66%	24,481,582 12.18%	328,260 0.16%	454,956	176,506,390 87.82%	24,481,582 12.18%	454,956	Carried
3 Approval of 10% Placement Capacity	Special	152,926,896 76.75%	46,091,487 23.13%	241,593 0.12%	2,182,938	153,168,503 76.87%	46,091,487 23.13%	2,182,938	Carried
4 Ratification of issue of September Placement Shares	Ordinary	107,983,801 81.73%	23,897,550 18.09%	241,593 0.18%	2,182,938	108,225,408 81.91%	23,897,550 18.09%	2,182,938	Carried
5 Ratification of issue of September Placement Options	Ordinary	166,443,748 87.20%	24,178,800 12.67%	241,593 0.13%	2,182,938	166,685,355 87.33%	24,178,800 12.67%	2,182,938	Carried
6 Approval to issue Director Placement Securities	Ordinary	152,281,788 85.15%	26,391,794 14.76%	155,758 0.09%	314,465	152,437,560 85.24%	26,391,794 14.76%	314,465	Carried
7A Approval of issue of Director Performance Rights to Matthew Bull	Ordinary	146,865,983 82.06%	31,934,909 17.85%	155,724 0.09%	187,189	147,021,721 82.15%	31,934,909 17.85%	187,189	Carried
7B Approval of issue of Director Performance Rights to Kenneth Banks	Ordinary	65,747,413 36.73%	113,081,445 63.18%	155,758 0.09%	159,189	65,903,185 36.82%	113,081,445 63.18%	159,189	Not Carried
7C Approval of issue of Director Performance Rights to Greg Entwistle	Ordinary	67,890,271 37.93%	110,938,621 61.98%	155,724 0.09%	159,189	68,046,009 38.02%	110,938,621 61.98%	159,189	Not Carried
8 Approval to issue February Placement Options	Ordinary	113,375,174 81.07%	26,236,174 18.76%	241,593 0.17%	313,527	113,616,781 81.24%	26,236,174 18.76%	313,527	Carried
9 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	143,597,932 71.40%	57,289,862 28.48%	241,593 0.12%	313,527	143,839,539 71.52%	57,289,862 28.48%	313,527	Not Carried

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