

Results of General Meeting

Perpetual Resources Ltd ("**Perpetual**" or "the **Company**") (**ASX: PEC**) advises that all resolutions put to shareholders at today's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

For personal use only

Results of the General Meeting

Held on 21 August 2026

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

No	Resolutions	Type	PROXY VOTES				POLL RESULTS			
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result
1a	Ratification of prior issue of Placement Shares issued under Listing Rule 7.1 capacity	Ordinary	350,982,212 99.73%	250,000 0.07%	690,000 0.20%	10,000	360,070,545 99.93%	250,000 0.07%	10,000	Passed
1b	Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A capacity	Ordinary	350,982,212 99.73%	250,000 0.07%	690,000 0.20%	10,000	360,070,545 99.93%	250,000 0.07%	10,000	Passed
2	Ratification of prior issue of Joint Lead Managers Options issued under Listing Rule 7.1 capacity	Ordinary	352,087,596 99.71%	302,680 0.09%	690,000 0.20%	10,000	361,175,929 99.92%	302,680 0.08%	10,000	Passed
3a	Approval to issue Director Performance Rights to Mr Julian Babarczy (and/or his nominee(s))	Ordinary	270,429,531 99.64%	302,680 0.11%	690,000 0.25%	43,668,065	272,119,531 99.89%	302,680 0.11%	43,668,065	Passed
3b	Approval to issue Director Performance Rights to Mr Rafael Mottin (and/or his nominee(s))	Ordinary	270,429,531 99.64%	302,680 0.11%	690,000 0.25%	43,668,065	272,119,531 99.89%	302,680 0.11%	43,668,065	Passed
3c	Approval to issue Director Performance Rights to Mr Robert Benussi (and/or his nominee(s))	Ordinary	270,429,530 99.64%	302,681 0.11%	690,000 0.25%	81,668,065	272,119,530 99.89%	302,681 0.11%	81,668,065	Passed
4	Ratification of prior issue of Facilitation Options issued under Listing Rule 7.1 capacity	Ordinary	351,429,532 99.71%	302,680 0.09%	690,000 0.20%	668,064	360,517,865 99.92%	302,680 0.08%	668,064	Passed

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