16 October 2026

Results of 2026 Annual General Meeting

Perenti Limited (ASX: PRN) ("Perenti" or "the Company") wishes to advise that the Perenti Annual General Meeting was held on Friday 16 October 2026. 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 –

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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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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PERENTI LIMITED

ANNUAL GENERAL MEETING
Friday, 16 October, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPT REMUNERATION REPORT	N	708,564,522 99.65%	1,863,444 0.26%	645,098 0.09%	3,338,571	709,500,661 99.71%	2,076,771 0.29%	3,338,571	Carried
2	RE-ELECTION OF MR VINCENT NICOLETTI	NA	712,691,830 99.71%	754,639 0.11%	1,319,106 0.18%	57,870	715,388,004 99.89%	754,639 0.11%	57,870	Carried
3	RE-ELECTION OF MS ANDREA SUTTON	NA	705,889,730 98.76%	7,824,842 1.09%	1,050,643 0.15%	58,230	708,305,072 98.91%	7,824,842 1.09%	58,230	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO DR VANESSA TORRES - FY2027 LONG TERM INCENTIVE	NA	709,240,384 99.69%	1,192,112 0.17%	993,276 0.14%	3,397,673	711,448,095 99.83%	1,192,376 0.17%	3,535,042	Carried
5	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2026 SHORT TERM INCENTIVE	NA	711,495,931 99.65%	1,370,469 0.19%	1,134,165 0.16%	411,070	713,994,531 99.81%	1,370,733 0.19%	548,439	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