9 November 2026

ASX ANNOUNCEMENT

Annual General Meeting Results

PC Gold Ltd (ASX: PC2) ("PC Gold" or the "Company") is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were carried.

In accordance with ASX Listing Rule 3.13.2, details of the voting on the resolutions are attached, together with the information required by section 251AA (2) of the Corporations Act 2001 (Cth). This information was compiled by the Company's share registry Xcend.

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This release is authorised by the Board of Directors of PC Gold Limited.

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PC Gold Ltd

Annual General Meeting

Monday, 9 November 2026 at 10:00 am (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Non-Binding Ordinary	79,372,882 75.81%	25,321,835 24.18%	10,000 0.01%	3,771,172	89,057,829 77.86%	25,321,835 22.14%	3,771,172	**Carried**
2	Re-election of Director – Robert Jewson	P	Ordinary	184,745,026 86.92%	27,796,084 13.08%	10,000 0.00%	0	205,652,851 88.09%	27,796,084 11.91%	253,000	**Carried**
3	Election of Director – Matthew Scully	P	Ordinary	212,541,110 100.00%	0 0.00%	10,000 0.00%	0	233,701,935 100.00%	0 0.00%	0	**Carried**
4	Election of Director – Richard Clark	P	Ordinary	212,541,110 100.00%	0 0.00%	10,000 0.00%	0	233,701,935 100.00%	0 0.00%	0	**Carried**
5(a)	Ratification of prior issue of 40,100,991 Placement Shares under Listing Rule 7.1	P	Ordinary	112,717,536 99.99%	0 0.00%	10,000 0.01%	0	133,878,361 100.00%	0 0.00%	0	**Carried**
5(b)	Ratification of prior issue of 31,327,580 Placement Shares under Listing Rule 7.1A	P	Ordinary	112,717,536 99.99%	0 0.00%	10,000 0.01%	0	133,878,361 100.00%	0 0.00%	0	**Carried**
6	Ratification of prior issue of Camp Acquisition Shares	P	Ordinary	212,541,110 100.00%	0 0.00%	10,000 0.00%	0	233,701,935 100.00%	0 0.00%	0	**Carried**
7	Approval to issue Director Placement Shares	P	Ordinary	212,541,110 100.00%	0 0.00%	10,000 0.00%	0	233,701,935 100.00%	0 0.00%	0	**Carried**
8(a)	Approval to issue 500,000 Director Performance Rights to Matthew Scully (or his nominee/s)	P	Ordinary	159,156,444 74.88%	53,384,666 25.12%	10,000 0.00%	0	180,317,269 77.16%	53,384,666 22.84%	0	**Carried**
8(b)	Approval to issue 500,000 Director Performance Rights to Richard Clark (or his nominee/s)	P	Ordinary	159,156,444 74.88%	53,384,666 25.12%	10,000 0.00%	0	180,317,269 77.16%	53,384,666 22.84%	0	**Carried**
9	Approval to increase Non-Executive Directors' fee pool	P	Ordinary	80,669,055 74.37%	27,796,834 25.62%	10,000 0.01%	0	90,344,002 76.46%	27,806,834 23.54%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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About PC Gold

PC Gold Limited is a gold exploration and development company focused on unlocking the full potential of its flagship Spring Hill Gold Project in the Northern Territory. With a Mineral Resource Estimate reported in accordance with the JORC Code of 43.6Mt @ 1.1g/t Au for 1.5Moz Au, a strong balance sheet, and a highly experienced team, PC Gold is executing a clear strategy to transition Spring Hill toward production.

The Spring Hill Project is a substantial gold system hosting mineralisation within granted mining leases, with environmental approvals already in place to commence open-pit mining and underground refurbishment. This positions PC Gold to move swiftly through development milestones.

The Company is advancing Spring Hill through a multi-faceted strategy:

- Infill drilling to upgrade Resource confidence and support conversion to Reserves.
- Aggressive extensional exploration to grow the global Spring Hill Resource inventory.
- Underground refurbishment, development, drilling and bulk sampling. Providing a drill platform to directly target high grade underground mineralisation.
- Rapid progression towards completing a PFS to outline the development plan and financial metrics.

All modifying factors required for future development — including mining, metallurgy, infrastructure, and permitting — are being progressed in parallel, to ensure a streamlined path toward feasibility and production.

A breakdown of the Spring Hill Interim Mineral Resource Estimate (Cube Consulting; ASX announcement 21 July 2026; reported at a 0.5 g/t Au cut-off) by category and cut-off grade (**COG**), reproduced from that announcement, is as follows

COG	Indicated			Inferred			Total		
	Tonnes (Mt)	Au g/t	Oz Au ('000)	Tonnes (Mt)	Au g/t	Oz Au ('000)	Tonnes (Mt)	Au g/t	Oz Au ('000)
0.3	47.3	0.8	1,234	28.6	0.7	681	75.9	0.8	1,915
0.4	35.6	0.9	1,114	19.1	0.9	573	55.6	0.9	1,687
0.5	**28.8**	**1.1**	**1,003**	**14.7**	**1.1**	**510**	**43.6**	**1.1**	**1,513**
0.6	22.6	1.2	892	11.4	1.2	451	34.0	1.2	1,343
0.7	17.6	1.4	789	9.2	1.4	404	26.8	1.4	1,194
1	9.3	1.9	568	5.1	1.8	295	14.4	1.9	863

Notes:

1. *Figures may not add up due to rounding.*
2. *All Mineral Resources are classified as Indicated and Inferred.*
3. *All Mineral Resources have been depleted by surface trial mining and Underground Adits.*

4. *Grade Capping has been applied to Link Zone at 45g/t Au and spatially limiting grade threshold to 25g/t Au at 25m for Pass 1 and 10g/t Au at 25m for pass 2*
5. *No minimum mining SMU parameters applied to the Mineral Resources.*
6. *The average bulk density is assigned based on average mean values by weathering type: oxide = 2.53 g/cm3; transition = 2.62 g/cm3; Fresh = 2.81 g/cm3.*
7. *The Mineral Resource was estimated in accordance with the JORC Code.*
8. *The Mineral Resource is reported at a 0.5 g/t Au cut-off grade (highlighted row), as in the Company's ASX announcement of 21 July 2026. The other rows show the sensitivity of the estimate to cut-off grade as reported in that announcement and are not the reported Mineral Resource.*

Competent Person's Statement

Information in this announcement that relates to exploration results is based on and fairly represents work undertaken by Mr Peter Harris, a Competent Person who is a Member of the Australian Institute of Geoscientists. Mr. Harris has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a 'Competent Person' as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' ("JORC Code"). Mr. Harris is an employee of PC Gold Ltd Mr. Harris consents to the inclusion in this announcement of the matters based on his information in the form and context in which it appears.

Disclaimer

This release may include forward-looking statements. These statements are based on PC Gold management's expectations and beliefs concerning future events as of the time of the release of this announcement. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, some of which are outside the control of PC Gold, which could cause actual results to differ materially from such statements. PC Gold makes no undertaking to subsequently update or revise the forward looking or aspirational statements made in this release to reflect events or circumstances after the date of this release, except as required by applicable laws and the ASX Listing Rules.

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