

30 November 2020

Results of the Annual General Meeting

Pursuit Minerals Limited (ASX:PUR) (“Pursuit” or the “Company”) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement Issued 26 October 2020 were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, valid proxies and voting outcomes are attached.

This announcement has been authorised by the board of directors of the company

Kind regards

Mark Freeman

CEO

Pursuit Minerals Limited

Resolution	Resolution Type	Result	By way of	If Section 250U Applies	Valid Proxies Received					Results of Poll					
					For	Against	Discretionary	Abstain	Total	For	For %	Against	Against %	Abstain	Abstain %
1. Adoption of Remuneration Report	Ordinary	Passed	Poll	No	137,383,494	223,164	405,147	35,978,700	173,990,505	137,788,641	79.19%	223,164	0.13%	35,978,700	20.68%
2. Re-Election of Jeremy Read	Ordinary	Passed	Poll	N/A	173,287,705	222,255	480,545	-	173,990,505	173,768,250	99.87%	222,255	0.13%	-	0.0%
3. Ratification of prior issue of Consideration Shares	Ordinary	Passed	Poll	N/A	173,255,582	254,378	480,545		173,990,505	173,736,127	99.85%	254,378	0.15%		0.0%
4. Ratification of prior issue of Placement Shares	Ordinary	Passed	Poll	N/A	63,632,189	254,378	480,545	109,623,393	173,990,505	64,112,734	36.85%	254,378	0.15%	109,623,393	63.01%
5. Approval of 10% Placement Capacity	Special	Passed	Poll	N/A	173,057,867	352,093	480,454	100,000	173,990,414	173,538,321	99.74%	352,093	0.20%	100,000	0.06%
6. Removal of Auditor	Ordinary	Passed	Poll	N/A	172,809,746	114,000	480,545	586,214	173,990,505	173,290,291	99.60%	114,000	0.07%	586,214	0.34%
7. Appointment of Auditor to replace Auditor Removed from Office	Special	Passed	Poll	N/A	172,909,746	114,000	480,545	486,214	173,990,505	173,390,291	99.66%	114,000	0.07%	486,214	0.28%

