

15 March 2021

## Results of the 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 11 February 2021 were considered by shareholders at the 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. Approval of sale of interest in the Spin Out Projects – Listing Rule 11.2	Ordinary	Passed	Poll	N/A	75,597,768	609,463	1,065,789	331,255	77,604,275	76,663,557	98.79%	609,463	0.79%	331,255	0.43%
2. Approval of sale of interest in the Spin Out Projects with no offer to Shareholders – Listing Rule 11.4	Ordinary	Passed	Poll	N/A	73,554,340	2,492,370	1,149,881	407,684	77,604,275	74,704,221	96.26%	2,492,370	3.21%	407,684	0.53%
3. Ratification of prior issue of Consideration Shares – Listing Rule 7.4	Ordinary	Passed	Poll	N/A	75,597,768	609,463	1,065,789	331,255	77,604,275	76,663,557	98.79%	609,463	0.79%	331,255	0.43%
4. Ratification of prior issue of Shares - Listing Rule 7.4	Ordinary	Passed	Poll	N/A	75,487,768	519,463	1,265,789	331,255	77,604,275	76,753,557	98.90%	519,463	0.67%	331,255	0.43%
5. Ratification of prior issue of Consultant Shares – Listing Rule 7.4	Ordinary	Passed	Poll	N/A	73,997,781	1,176,417	1,380,786	1,049,291	77,604,275	75,378,567	97.13%	1,176,417	1.52%	1,049,291	1.35%