

ASX ANNOUNCEMENT

22 November 2022

## **RESULTS OF ANNUAL GENERAL MEETING**

Paterson Resources Limited (ASX: PSL) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 22 November 2022.

The following resolutions were passed and decided by way of poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director – Mr Nick Johansen

Resolution 3 – Approval of 10% Placement Facility (LR 7.1A)

Resolution 4 – Replacement of the Company's Constitution

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

*This announcement has been authorised for release to ASX by the Board of Paterson Resources Limited.*

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	54,256,177 73.06%	12,747,816 17.17%	7,253,736 9.77%	2,945,049	61,655,354 82.87%	12,747,816 17.13%	2,945,049	Carried
2 Re-election of Director - Nick Johansen	Ordinary	72,164,500 78.66%	12,329,073 13.44%	7,253,736 7.90%	2,122,137	79,563,677 86.58%	12,329,073 13.42%	2,122,137	Carried
3 Approval of 7.1A Mandate	Special	71,550,009 78.03%	12,892,430 14.06%	7,253,736 7.91%	2,173,271	78,949,186 85.96%	12,892,430 14.04%	2,173,271	Carried
4 Replacement of Constitution	Special	71,399,032 78.44%	12,383,407 13.60%	7,253,736 7.96%	2,833,271	78,798,209 86.42%	12,383,407 13.58%	2,833,271	Carried

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