

RESULTS OF ANNUAL GENERAL MEETING

Pursuit Minerals Ltd (ASX: PUR) (“PUR”, “Pursuit” or the “Company”) wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting (AGM) held on 28 November 2023.

All resolutions considered by Shareholders at the Company’s AGM were duly passed by a poll conducted at the meeting.

In respect to Resolution 1 “Adoption of Remuneration Report”, the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the following AGM results voting summary on the following page.

This release was approved by the Board.

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For more information about Pursuit Minerals and its projects, contact:

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 - ADOPTION OF REMUNERATION REPORT	P	233,138,780	205,765,259 88.26%	26,035,572 11.17%	57,825,028	1,337,949 0.57%	287,081,657 91.69%	26,035,572 8.31%	112,985,483	-
2 - ELECTION OF DIRECTOR – MR AARON REVELLE	P	288,689,430	279,831,137 96.93%	7,380,344 2.56%	2,274,378	1,477,949 0.51%	416,447,990 98.26%	7,380,344 1.74%	2,274,378	Passed
3 - ELECTION OF DIRECTOR – MR TOM EADIE	P	288,689,430	281,375,512 97.47%	5,835,969 2.02%	2,274,378	1,477,949 0.51%	411,181,102 98.60%	5,835,969 1.40%	9,085,641	Passed
4 - RE-ELECTION OF DIRECTOR – MR PETER WALL	P	288,689,430	281,447,512 97.49%	5,763,969 2.00%	2,274,378	1,477,949 0.51%	418,064,365 98.64%	5,763,969 1.36%	2,274,378	Passed
5 - APPROVAL OF 7.1A MANDATE	P	288,149,430	279,491,603 97.00%	7,179,878 2.49%	2,814,378	1,477,949 0.51%	416,108,456 98.30%	7,179,878 1.70%	2,814,378	Passed
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	288,449,430	269,401,603 93.40%	17,569,878 6.09%	2,514,378	1,477,949 0.51%	406,018,456 95.85%	17,569,878 4.15%	2,514,378	Passed
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO STOCKSDIGITAL – LISTING RULE 7.1	P	288,449,430	268,915,160 93.23%	18,047,772 6.26%	2,514,378	1,486,498 0.52%	405,540,562 95.74%	18,047,772 4.26%	2,514,378	Passed
8 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR AARON REVELLE	P	233,263,780	202,673,505 86.89%	29,053,777 12.46%	57,700,028	1,536,498 0.66%	339,348,907 92.11%	29,053,777 7.89%	57,700,028	Passed
9 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR TOM EADIE	P	290,160,660	259,628,760 89.48%	29,045,402 10.01%	803,148	1,486,498 0.51%	389,442,899 93.06%	29,045,402 6.94%	7,614,411	Passed
10 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR PETER WALL	P	290,160,660	261,064,760 89.97%	27,609,402 9.52%	803,148	1,486,498 0.51%	349,340,970 92.68%	27,609,402 7.32%	49,152,340	Passed