

ASX ANNOUNCEMENT

12 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Paterson Resources Limited** (ASX: PSL) advises the details of the resolutions and proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 12 November 2024 are set out in the attached proxy summary.

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

Paterson Resources LTD
Annual General Meeting
Tuesday, 12 November 2024
Results of Meeting

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 Remuneration Report	Ordinary	129,825,357 92.00%	11,136,163 7.89%	160,862 0.11%	2,039,786	129,986,219 87.66%	18,299,020 12.34%	2,039,786	Carried
2 Re-election of Director - Mr Kenneth Banks	Ordinary	151,584,997 93.19%	10,907,381 6.71%	160,862 0.10%	330,358	151,745,859 89.36%	18,070,238 10.64%	330,358	Carried
3 Election of Director - Mr Greg Entwistle	Ordinary	151,638,034 93.24%	10,825,010 6.66%	160,862 0.10%	359,692	151,798,896 89.41%	17,987,867 10.59%	359,692	Carried
4 Approval of 10% Placement Capacity	Special	149,335,347 92.78%	11,460,665 7.12%	160,862 0.10%	2,026,724	149,496,209 88.92%	18,623,522 11.08%	2,026,724	Carried

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