

RESULTS OF ANNUAL GENERAL MEETING

Peregrine Gold Limited (“**Peregrine**” or the “**Company**”, ASX: PGD), is pleased to provide in respect of the Annual General Meeting (“**AGM**”) held on 21 November 2024, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolution 3 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of Peregrine Gold Limited.

ENDS

For further information, please contact:

Tom O'Rourke
Company Secretary

Disclosure of Proxy Votes

Peregrine Gold Limited
Annual General Meeting
Thursday, 21 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
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	2,662,071	2,643,026 99.28%	16,823 0.63%	0	2,222 0.08%	2,645,248 99.37%	16,823 0.63%	0	-
2 RE-ELECTION OF A DIRECTOR – MR ANEES SABET	P	2,662,071	2,649,692 99.53%	10,157 0.38%	0	2,222 0.08%	10,408,287 99.90%	10,157 0.10%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	2,662,071	2,642,126 99.25%	16,823 0.63%	0	3,122 0.12%	10,401,621 99.84%	16,823 0.16%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES – ACQUISITION OF TENEMENTS	P	2,662,071	2,643,026 99.28%	16,823 0.63%	0	2,222 0.08%	10,401,621 99.84%	16,823 0.16%	0	Carried

