



26 November 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours faithfully

Ben Donovan
Company Secretary

This announcement has been approved by the Company Secretary.

Disclosure of Proxy Votes

Piche Resources Limited - Annual General Meeting – 26 November 2024.

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	4,481,222	20,000	343,333	2,600,000	4,824,555 (99.59%)	20,000 (0.41%)	2,600,000
2. Re-election of Director – John Simpson	P	32,446,222	355,000	343,333	0	32,789,555 (98.93%)	355,000 (1.07%)	0
3. Re-election of Director – Stanley Macdonald	P	37,781,222	20,000	343,333	0	38,124,555 (99.95%)	20,000 (0.05%)	0
4. Re-election of Director – Clark Beyer	P	37,781,222	20,000	343,333	0	38,124,555 (99.95%)	20,000 (0.05%)	0
5. Approval of 10% Placement Facility*	P	32,677,222	124,000	343,333	0	33,020,555 (99.63%)	124,000 (0.37%)	0

* Resolution 5 was passed as a special resolution