

27 November 2019

PURSUIT MINERALS LIMITED - RESULTS OF ANNUAL GENERAL MEETING

The following ordinary resolutions were considered at the Annual General Meeting of Members on 27 November 2019 and were passed unanimously on a show of hands:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Director – Mr Peter Wall.

The following special resolution was considered at the General Meeting of Members on 27 November 2019 and was passed unanimously on a show of hands:

Resolution 3: Approval of additional 10% placement capacity.

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	For	Against	Abstain	Proxy's discretion
1. Adoption of remuneration report	25,513,068	363,409	50,045	479,155
2. Re-election of Director – Mr Peter Wall	25,513,068	363,454	-	529,155
3. Approval of additional 10% placement capacity	25,664,368	212,154	-	529,155



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Company Secretary

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