

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

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NSX Announcement

3 June 2024

RESULTS OF MEETING-SYDNEY 30 May 2024

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 30 May 2024 were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 19,916,089

Proxy's Discretion: NIL

Against: NIL

Abstain: NIL

2. Re-Election of Hadyn G Oriti as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 19,916,089

Proxy's Discretion: NIL

Against: NIL

Abstain: NIL

Both resolutions were put to the meeting in accordance with the Notice of Meeting and were passed unanimously by those present and voting at the meeting.

On Behalf of the Board:

Further details can be obtained on the company website www.pegmont.com.au or by contacting Mr Malcolm Mayger Tel: 61265837747. Email: pegmont@hotmail.com