

Pegmont Mines Limited

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Corporate Office

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NSX Announcement

30 May 2023

RESULTS OF MEETING-SYDNEY 25 May 2023

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 25 May 2023 were as follows:

1. Adoption of Remuneration Report

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

For: 40,148,333

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

2. Re-Election of Malcolm A Mayger as Director

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

For: 40,148,333

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

3. Re-Election of John W Montgomerie as Director

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

For: 40,148,333

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

4. Extension of Managing Director's Appointment

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

For: 40,148,333

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

5. Auditor NorthCorp Accountants Appointment

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

For: 40,148,333

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

All 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