

RESULTS OF GENERAL MEETING

Pursuit Minerals Ltd (ASX: **PUR**) (“**PUR**”, “**Pursuit**” or the “**Company**”) wishes to advise the outcome of resolutions put to shareholders at the General Meeting (GM) held on 10 July 2025.

All resolutions considered by Shareholders at the Company’s GM were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the following GM results voting summary on the following page.

This release was approved by the Board.

- ENDS -

For more information about Pursuit Minerals and its projects, contact:

Aaron Revelle

Managing Director & CEO

aaronr@pursuitminerals.com.au

T + 61 3 9008 6199

Disclosure of Proxy Votes

Pursuit Minerals Limited

General Meeting

Thursday, 10 July 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	13,747,049	12,273,170 89.28%	1,413,854 10.28%	39,667	60,025 0.44%	14,758,140 91.26%	1,413,854 8.74%	39,667	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	13,747,049	12,173,170 88.55%	1,513,854 11.01%	39,667	60,025 0.44%	14,658,140 90.64%	1,513,854 9.36%	39,667	Carried
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	13,762,417	12,273,170 89.18%	1,429,222 10.38%	24,299	60,025 0.44%	14,758,140 91.17%	1,429,222 8.83%	24,299	Carried
4 APPROVAL TO ISSUE SECURITIES TO AARON REVELLE UNDER PLACEMENT	P	14,272,899	12,650,985 88.64%	1,551,222 10.87%	13,817	70,692 0.50%	17,547,052 91.88%	1,551,222 8.12%	1,155,054	Carried
5 APPROVAL TO ISSUE SECURITIES TO STEPHEN LAYTON UNDER PLACEMENT	P	14,273,177	12,650,985 88.63%	1,551,222 10.87%	13,539	70,970 0.50%	18,688,567 92.34%	1,551,222 7.66%	13,539	Carried
6 APPROVAL TO ISSUE BROKER OPTIONS	P	14,263,994	5,086,009 35.66%	9,107,015 63.85%	22,722	70,970 0.50%	18,725,358 92.56%	1,505,248 7.44%	22,722	Carried
7 APPROVAL TO ISSUE SHARES UNDER FUTURE PLACEMENT	P	14,263,994	13,601,170 95.35%	591,854 4.15%	22,722	70,970 0.50%	19,638,752 97.07%	591,854 2.93%	22,722	Carried

