

## RESULTS OF ANNUAL GENERAL MEETING

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**Peregrine Gold Limited** (“**Peregrine**” or the “**Company**”, ASX: PGD), is pleased to provide in respect of the Annual General Meeting (“**AGM**”) held on 23 November 2023, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolution 4 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of Peregrine Gold Limited.

**ENDS**

**For further information, please contact:**

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# Disclosure of Proxy Votes

Peregrine Gold Limited

Annual General Meeting

Thursday, 23 November 2023



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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 ADOPTION OF REMUNERATION REPORT	P	1,876,729	1,833,424 97.69%	41,083 2.19%	77,500	2,222 0.12%	3,909,311 98.96%	41,083 1.04%	77,500	-
2 RE-ELECTION OF DIRECTOR – GEORGE MERHI	P	1,876,729	1,859,786 99.10%	14,721 0.78%	77,500	2,222 0.12%	3,935,673 99.63%	14,721 0.37%	77,500	Passed
3 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – GEORGE MERHI	P	1,876,729	1,780,629 94.88%	93,878 5.00%	77,500	2,222 0.12%	3,856,516 97.62%	93,878 2.38%	77,500	Passed
4 APPROVAL OF 7.1A MANDATE	P	1,856,729	1,802,267 97.07%	52,240 2.81%	97,500	2,222 0.12%	3,878,154 98.67%	52,240 1.33%	97,500	Passed

