

ASX ANNOUNCEMENT

24 November 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Paterson Resources Limited** (ASX: PSL) advises the details of the resolutions and proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 24 November 2023 are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Paterson Resources Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	43,837,959 74.20%	494,981 0.84%	14,745,536 24.96%	2,376,071	58,583,495 99.13%	515,659 0.87%	2,376,071	Carried
2 Re-election of Director - Matthew Bull	Ordinary	45,286,069 75.67%	313,538 0.52%	14,245,536 23.81%	1,609,404	69,531,606 99.52%	334,216 0.48%	1,609,404	Carried
3 Approval of 7.1A Mandate	Special	45,073,999 75.00%	776,160 1.29%	14,245,536 23.71%	1,358,852	69,319,536 98.86%	796,838 1.14%	1,358,852	Carried
4 Ratification of prior issue of Placement Shares - Listing Rule 7.1	Ordinary	39,075,953 81.70%	1,511,840 3.16%	7,245,536 15.14%	628,852	56,321,490 97.35%	1,532,518 2.65%	628,852	Carried
5 Ratification of prior issue of Placement Shares - Listing Rule 7.1	Ordinary	40,028,409 83.69%	559,384 1.17%	7,245,536 15.14%	628,852	57,273,946 99.00%	580,062 1.00%	628,852	Carried
6 Approval for the issue of Placement Options	Ordinary	40,066,600 83.77%	559,350 1.17%	7,207,379 15.06%	628,852	57,273,980 99.00%	580,028 1.00%	628,852	Carried
7 Approval for Director participation in Placement	Ordinary	45,990,086 75.60%	666,400 1.10%	14,169,209 23.30%	628,852	60,159,295 98.87%	687,078 1.13%	10,628,853	Carried
8 Ratification of prior issue of October Placement Shares	Ordinary	29,014,861 95.39%	1,303,791 4.29%	95,875 0.32%	353,052	RESOLUTION WITHDRAWN			
9 Approval to issue October Placement Options	Ordinary	29,014,861 95.39%	1,303,791 4.29%	95,875 0.32%	353,052	39,110,737 96.72%	1,324,469 3.28%	353,052	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.