

ANNUAL GENERAL MEETING RESULTS

Perseus Mining Limited (ASX/TSX: PRU) (Perseus) wishes to release the results of its Annual General Meeting, held on 21 November 2023 at 4pm AWST. All five resolutions were decided on a poll and passed. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details are set out on the next page.

This announcement was approved for release by Jeff Quartermaine, Managing Director and CEO.

ASX/TSX CODE: PRU

REGISTERED OFFICE:

Level 2
437 Roberts Road
Subiaco WA 6008

Telephone: +61 8 6144 1700
Email: IR@perseusmining.com

ABN: 27 106 808 986

WWW.PERSEUSMINING.COM

CONTACTS:

Jeff Quartermaine

Managing Director & CEO

jeff.quartermaine@perseusmining.com

Nathan Ryan

Media Relations

+61 4 20 582 887

nathan.ryan@nwrcommunications.com.au

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	963,616,442 97.30%	25,856,288 2.61%	931,858 0.09%	384,028	964,669,539 97.39%	25,856,288 2.61%	384,028	Carried
2 Re-Election of Ms Elissa Cornelius as a Director	Ordinary	766,383,975 77.00%	228,064,245 22.91%	944,914 0.09%	395,697	767,480,128 77.09%	228,064,245 22.91%	395,697	Carried
3 Re-Election of Mr David Ransom as a Director	Ordinary	946,594,437 95.10%	47,816,982 4.80%	978,914 0.10%	398,498	947,724,590 95.20%	47,816,982 4.80%	398,498	Carried
4 Renewal of Performance Rights Plan	Ordinary	949,134,278 95.85%	40,197,133 4.06%	917,908 0.09%	539,297	950,173,425 95.94%	40,197,133 4.06%	539,297	Carried
5 Approval of Issue of Performance Rights to Mr Quartermaine	Ordinary	950,968,963 96.02%	38,497,545 3.89%	918,964 0.09%	403,144	952,009,166 96.11%	38,497,545 3.89%	403,144	Carried

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