

RESULTS OF ANNUAL GENERAL MEETING

Peregrine Gold Limited (“**Peregrine**” or the “**Company**”, ASX: PGD), is pleased to provide in respect of the Annual General Meeting (“**AGM**”) held on 14 November 2022, 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.

Resolutions 7 and 8 were carried by a sufficient majority as special resolutions.

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

Monday, 14 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	2,399,532	2,292,062 95.52%	32,681 1.36%	7,722	74,789 3.12%	3,172,851 98.98%	32,681 1.02%	7,722
2 Election of Director – Mr Brian Thomas	P	2,405,032	2,335,516 97.11%	25,000 1.04%	2,222	44,516 1.85%	8,945,332 99.72%	25,000 0.28%	2,222
3 Election of Director – Mr Anees Sabet	P	2,405,032	2,335,516 97.11%	25,000 1.04%	2,222	44,516 1.85%	8,945,332 99.72%	25,000 0.28%	2,222
4 Ratification of Placement Shares and Options	P	2,405,032	2,322,930 96.59%	7,313 0.30%	2,222	74,789 3.11%	8,963,019 99.92%	7,313 0.08%	2,222
5 Ratification of Prior issue of Options – Listing Rule 7.1	P	2,405,032	2,322,930 96.59%	7,313 0.30%	2,222	74,789 3.11%	8,963,019 99.92%	7,313 0.08%	2,222
6 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	2,405,032	2,322,930 96.59%	7,313 0.30%	2,222	74,789 3.11%	8,963,019 99.92%	7,313 0.08%	2,222
7 Approval of 7.1A Mandate	P	2,405,032	2,312,630 96.16%	17,613 0.73%	2,222	74,789 3.11%	8,952,719 99.80%	17,613 0.20%	2,222



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment to Constitution	P	2,405,032	2,322,930 96.59%	7,313 0.30%	2,222	74,789 3.11%	8,963,019 99.92%	7,313 0.08%	2,222
9 Adoption of Employee Securities Incentive Plan	P	2,327,532	2,239,953 96.24%	43,063 1.85%	79,722	44,516 1.91%	3,090,469 98.63%	43,063 1.37%	79,722

