

ASX ANNOUNCEMENT

29 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Paterson Resources Limited (ASX: PSL) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 29 November 2021.

The following resolutions were passed and decided by way of poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Mr Kenneth Banks
- Resolution 3 – Ratification of prior issue of Placement Shares
- Resolution 4 – Approval to issue Placement Options
- Resolution 5 – Approval of 10% Placement Facility

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For further information, please visit www.patersonresources.com.au or contact:

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

Name of entity

PATERSON RESOURCES LIMITED

ACN

115 593 005

Date of meeting

29 November 2021

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	81,999,715	78.35%	22,654,243	21.65%	956,759	81,311,594	22,654,243	688,121	956,759
2	Election of Director – Kenneth Banks	Passed	Poll	114,470,507	93.80%	7,570,182	6.20%	236,696	113,782,386	7,570,182	688,121	236,696
3	Ratification of prior issue of Placement Shares	Passed	Poll	63,320,288	99.52%	303,379	0.48%	238,896	62,632,167	303,379	688,121	238,896
4	Approval to issue Placement Options	Passed	Poll	62,804,537	98.71%	819,130	1.29%	238,896	62,116,409	819,130	688,128	238,896
5	Approval of LR 7.1A Mandate	Passed	Poll	106,782,691	87.50%	15,255,798	12.50%	238,896	106,094,570	15,255,798	688,121	238,896