

RESULTS OF ANNUAL GENERAL MEETING

Pursuit Minerals Ltd (ASX: PUR) (“PUR”, “Pursuit” or the “Company”) wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting (AGM) held on 28 November 2024.

All resolutions considered by Shareholders at the Company’s AGM were duly passed by a poll conducted at the meeting.

In respect to Resolution 1 “Adoption of Remuneration Report”, the resolution passed with in excess of 90% votes in favour of the resolution.

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the following AGM results voting summary on the following page.

This release was approved by the Board.

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For more information about Pursuit Minerals and its projects, contact:

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| RESOLUTION | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | PROXY VOTES | | | | POLL RESULTS | | | |
|---|--|--|-----------------------|-----------------------|------------|--------------------|-----------------------|-----------------------|-------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 – ADOPTION OF REMUNERATION REPORT | P | 678,799,621 | 618,835,738 91.17% | 56,684,633 8.35% | 26,203,950 | 3,279,250 0.48% | 622,114,988 91.65% | 56,684,633 8.35% | 139,401,090 | - |
| 2 – ELECTION OF DIRECTOR – STEPHEN LAYTON | P | 701,804,602 | 660,530,960 94.12% | 38,261,633 5.45% | 3,198,969 | 3,012,009 0.43% | 776,740,109 95.31% | 38,261,633 4.69% | 3,198,969 | PASSED |
| 3 – RE-ELECTION OF DIRECTOR – ERNEST THOMAS EADIE | P | 701,821,843 | 672,870,960 95.87% | 25,921,633 3.69% | 3,181,728 | 3,029,250 0.43% | 782,286,087 96.79% | 25,921,633 3.21% | 9,992,991 | PASSED |
| 4 – APPROVAL OF 7.1A MANDATE | P | 691,164,602 | 554,651,960 80.25% | 128,000,633 18.52% | 13,838,969 | 8,512,009 1.23% | 676,361,109 84.09% | 128,000,633 15.91% | 13,838,969 | PASSED |
| 5 – CONFIRMATION OF APPOINTMENT OF AUDITOR | P | 689,291,901 | 681,462,651 98.86% | 4,400,000 0.64% | 15,711,670 | 3,429,250 0.50% | 798,089,041 99.45% | 4,400,000 0.55% | 15,711,670 | PASSED |
| 6 – CONSOLIDATION OF CAPITAL | P | 702,211,823 | 657,035,993 93.57% | 41,896,580 5.97% | 2,791,748 | 3,279,250 0.47% | 773,512,383 94.86% | 41,896,580 5.14% | 2,791,748 | PASSED |
| 7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1 | P | 314,811,571 | 298,273,924 94.75% | 13,025,638 4.14% | 28,808,931 | 3,512,009 1.12% | 414,983,073 96.96% | 13,025,638 3.04% | 28,808,931 | PASSED |
| 8 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A | P | 314,811,571 | 298,273,924 94.75% | 13,025,638 4.14% | 28,808,931 | 3,512,009 1.12% | 414,983,073 96.96% | 13,025,638 3.04% | 28,808,931 | PASSED |
| 9 – APPROVAL TO ISSUE PLACEMENT OPTIONS | P | 316,638,832 | 284,588,944 89.88% | 27,520,638 8.69% | 26,981,670 | 4,529,250 1.43% | 402,315,334 93.60% | 27,520,638 6.40% | 26,981,670 | PASSED |
| 10 – APPROVAL TO ISSUE BROKER OPTIONS | P | 693,211,901 | 648,536,666 93.56% | 40,163,226 5.79% | 11,791,670 | 4,512,009 0.65% | 766,245,815 95.02% | 40,163,226 4.98% | 11,791,670 | PASSED |

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|--|--|--|-----------------------|----------------------|------------|--------------------|-----------------------|---------------------|-------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 11 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO UNRELATED LENDERS | P | 205,652,168 | 170,297,280 82.81% | 26,342,879 12.81% | 29,191,670 | 9,012,009 4.38% | 292,506,429 91.74% | 26,342,879 8.26% | 29,191,670 | PASSED |
| 12 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO PETER WALL | P | 676,389,679 | 642,764,944 95.03% | 29,195,485 4.32% | 28,613,892 | 4,429,250 0.65% | 711,067,239 96.06% | 29,195,485 3.94% | 77,937,987 | PASSED |
| 13 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO AARON REVELLE | P | 691,461,901 | 657,977,146 95.16% | 29,572,746 4.28% | 13,541,670 | 3,912,009 0.57% | 718,024,513 96.04% | 29,572,746 3.96% | 70,603,452 | PASSED |
| 14 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO ERNEST THOMAS EADIE | P | 691,111,901 | 657,977,146 95.21% | 29,222,746 4.23% | 13,891,670 | 3,912,009 0.57% | 768,275,032 96.34% | 29,222,746 3.66% | 20,702,933 | PASSED |
| 15 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO STEPHEN LAYTON | P | 691,111,901 | 657,977,146 95.21% | 29,222,746 4.23% | 13,891,670 | 3,912,009 0.57% | 775,086,295 96.37% | 29,222,746 3.63% | 13,891,670 | PASSED |
| 16 – APPROVAL TO ISSUE LEAD MANAGER OPTIONS | P | 691,111,901 | 633,376,646 91.65% | 53,723,246 7.77% | 13,891,670 | 4,012,009 0.58% | 750,585,795 93.32% | 53,723,246 6.68% | 13,891,670 | PASSED |
| 17 – ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN | P | 691,611,901 | 640,874,440 92.66% | 47,225,452 6.83% | 13,391,670 | 3,512,009 0.58% | 757,583,589 94.13% | 47,225,452 5.87% | 13,391,670 | PASSED |
| 18 – APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER EMPLOYEE SECURITIES INCENTIVE PLAN | P | 666,739,679 | 593,682,291 89.04% | 69,545,379 10.43% | 38,263,892 | 3,512,009 0.53% | 710,391,440 91.08% | 69,545,379 8.92% | 38,263,892 | PASSED |
| 19 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – PETER WALL | P | 666,239,679 | 611,222,218 91.74% | 51,105,452 7.67% | 38,763,892 | 3,912,009 0.59% | 615,134,227 92.33% | 51,105,452 7.67% | 151,961,032 | PASSED |

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| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 20 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – AARON REVELLE | P | 666,239,679 | 611,222,218 91.74% | 51,105,452 7.67% | 38,763,892 | 3,912,009 0.59% | 615,134,227 92.33% | 51,105,452 7.67% | 151,961,032 | PASSED |
| 21 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – ERNEST THOMAS EADIE | P | 666,239,679 | 626,062,218 93.97% | 36,265,452 5.44% | 38,763,892 | 3,912,009 0.59% | 629,974,227 94.56% | 36,265,452 5.44% | 151,961,032 | PASSED |
| 22 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – STEPHEN LAYTON | P | 666,239,679 | 611,222,218 91.74% | 51,105,452 7.67% | 38,763,892 | 3,912,009 0.59% | 615,134,227 92.33% | 51,105,452 7.67% | 151,961,032 | PASSED |
| 23 – REPLACEMENT OF CONSTITUTION | P | 667,271,901 | 639,851,573 95.89% | 19,408,319 2.91% | 37,731,670 | 8,012,009 1.20% | 761,060,722 97.51% | 19,408,319 2.49% | 37,731,670 | PASSED |