

27 August 2021

Results of General Meeting

Pathfinder Resources Ltd (ASX:PF1) ("**Pathfinder**" or the "**Company**") advises the outcome of the resolution put to the General Meeting of shareholders held today, 27 August 2021.

The following resolution was carried on poll:

Resolution 1 – Approval of Disposal of Hamersley Iron Ore Project

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 resolution put to members of the Company at the General Meeting.

- END -

This announcement has been approved by the Board of Pathfinder Resources Ltd.

For further information, please contact:

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Managing Director
Shannon Green

Non-Executive Chairman
Sufian Ahmad

Non-Executive Director
Hugh Callaghan

Company Secretary
Ailsa Osborne



Enquiries regarding this announcement can be directed to:

Company Secretary
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PATHFINDER RESOURCES LTD
General Meeting
Friday, 27 August 2021
Results of Meeting

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 Approval of Disposal of Hamersley Iron Ore Project	Ordinary	26,383,436 99.90%	6,844 0.03%	18,882 0.07%	15,596	26,402,318 99.97%	6,844 0.03%	4,157,942	Carried

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