

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

 ASX:PF1

Enquiries regarding this announcement can be directed to:

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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.