

Results of Annual General Meeting

Perpetual Resources Ltd ("**Perpetual**" or "the **Company**") (**ASX: PEC**) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

Results of the 2024 Annual General 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.

No	Resolutions	Type	PROXY VOTES				POLL RESULTS			
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	Non-Binding Ordinary	105,620,315 98.47%	1,566,765 1.46%	71,500 0.07%	245,000	111,691,815 98.62%	1,566,765 1.38%	245,000	Passed
2	Re-election of Director – Mr Robert Benussi	Ordinary	106,270,315 99.47%	454,194 0.43%	111,500 0.10%	36,429,691	112,381,815 99.60%	454,194 0.40%	36,429,691	Passed
3	Approval of 10% Placement Facility	Special	140,837,435 98.34%	1,266,765 0.88%	1,111,500 0.78%	50,000	147,948,935 99.15%	1,266,765 0.85%	50,000	Passed
4	Ratification of prior issue of Tranche 1 Placement Shares (ASX Listing Rule 7.1)	Ordinary	129,532,435 99.21%	916,765 0.70%	111,500 0.09%	205,000	135,643,935 99.33%	916,765 0.67%	205,000	Passed
5a	Approval to issue Director Placement Shares to Mr Robert Benussi	Ordinary	105,270,314 97.93%	2,116,766 1.97%	111,500 0.10%	35,767,120	111,381,814 98.13%	2,116,766 1.87%	35,767,120	Passed
5b	Approval to issue Director Placement Shares to Mr Brett Grosvenor	Ordinary	141,195,005 98.56%	1,954,195 1.36%	111,500 0.08%	5,000	147,306,505 98.69%	1,954,195 1.31%	5,000	Passed
6	Approval to issue Tranche 2 Placement Shares	Ordinary	141,532,435 99.39%	754,194 0.53%	111,500 0.08%	867,571	147,643,935 99.49%	754,194 0.51%	867,571	Passed
7	Increase in Non-Executive Director's Remuneration Pool	Ordinary	61,567,634 95.46%	2,859,445 4.43%	71,500 0.11%	78,767,121	67,639,134 95.94%	2,859,445 4.06%	78,767,121	Passed
8a	Issue of Director Performance Rights to Mr Robert Benussi	Ordinary	61,717,634 95.69%	2,669,445 4.14%	111,500 0.17%	78,767,121	67,829,134 96.21%	2,669,445 3.79%	78,767,121	Passed
8b	Issue of Director Performance Rights to Mr Julian Babarczy	Ordinary	98,142,324 97.89%	2,006,875 2.00%	111,500 0.11%	43,005,001	104,253,824 98.11%	2,006,875 1.89%	43,005,001	Passed
8c	Issue of Director Performance Rights to Mr Brett Grosvenor	Ordinary	97,479,754 97.23%	2,669,445 2.66%	111,500 0.11%	43,005,001	103,591,254 97.49%	2,669,445 2.51%	43,005,001	Passed
9	Amendment to terms of Class C and Class D Existing Performance Rights	Ordinary	61,717,633 95.99%	2,469,446 3.84%	111,500 0.17%	78,967,121	67,829,133 96.49%	2,469,446 3.51%	78,967,121	Passed

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