

14 September 2020

General Meeting Results

Pursuit Minerals Limited (ASX:PUR) (“Pursuit” or the “Company”) held its General Meeting today, 14 September 2020, at 10.00am WST.

The Company advises that all resolutions put to shareholders at the General Meeting were carried by a show of hands in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to the resolutions are set out in the below table.

Resolution			For	Against	Abstain	Total
1	Ratification of Prior Issue of Consideration Shares – Listing Rule 7.1	Ordinary	48,119,953	1,358,277	20,000,909	69,479,139
2	Ratification of Prior Issue of Consultant Shares	Ordinary	68,119,953	1,358,277	909	69,479,139
3	Ratification of Prior Issue of the Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	53,163,376	1,358,277	14,957,486	69,479,139
4	Ratification of Prior Issue of the Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	43,163,376	1,358,277	24,957,486	69,479,139
5	Approval to Issue the Tranche 2 Placement Shares	Ordinary	39,532,025	2,088,277	27,858,837	69,479,139
6	Issue of Tranche 2 Placement Shares to Mr Peter Wall	Ordinary	62,038,602	2,089,186	5,351,351	69,479,139
7	Issue of Tranche 2 Placement Shares to Mr Mark Freeman	Ordinary	67,389,953	2,089,186	-	69,479,139
8	Issue of Tranche 2 Placement Shares to Mr Matthew O’Kane	Ordinary	67,389,953	2,089,186	-	69,479,139
9	Approval of Issue of shares to S3 Consortium Pty Ltd	Ordinary	68,119,953	1,358,277	909	69,479,139
10	Adoption of Incentive Option Plan	Ordinary	61,427,792	1,358,186	6,666,161	69,479,139
11	Issue of Options to Related Party – Mr Mark Freeman	Ordinary	40,972,792	21,844,186	6,662,161	69,479,139
12	Issue of Options to Related Party – Mr Jeremy Read	Ordinary	40,972,792	21,844,186	6,662,161	69,479,139
13	Issue of Options to Related Party – Mr Peter Wall	Ordinary	40,972,792	21,844,186	6,662,161	69,479,149
14	Issue of Options to Related Party – Mr Matthew O’Kane	Ordinary	40,972,792	21,844,186	6,662,161	69,479,149

This announcement was approved by the Board.



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

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