

31 January 2022

## Results of the Annual General Meeting

The Company's principal business objectives are the acquisition, exploration, development and operation of PGE, copper, nickel silver, gold, vanadium and other mineral deposits.

### Directors

Peter Wall (Chairman)  
Mark Freeman (MD)  
Bob Affleck (Technical Director)

### Company Secretary

Mark Freeman

### Capital Structure

<b>ASX Code</b>	<b>PUR</b>
<b>Shares</b>	<b>945,549,194</b>
<b>0.7c exp 18/9/23</b>	<b>36,000,000</b>
<b>Perform. Rights*</b>	<b>63,500,000</b>

\* 60,000,000 have received shareholder approval and awaiting issuance



**Pursuit Minerals Limited** (ASX:PUR) ("Pursuit" or the "Company") is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement Issued 31 December 2021 were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, valid proxies and voting outcomes are attached.

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

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### Pursuit Go Forward Plan 2022\*

Timetable of Events	January	February	March	April	May +
Calingiri East Geochem					
Calingiri East – Phil's Hill DD review					
Calingiri East – AC/RC program*					
Calingiri W. – Anzac Gravity Survey*					
Calingiri W. – Anzac MLEM Survey*					
Calingiri W. – Anzac AC follow up*					
Bindi Bindi – Geochem					
Commando – G&G review					
Commando – Auger Geochem					
Commando – AC/RC program*					
Combatant – Heritage Survey					
Combatant – AC over mag features					
Gladiator – RC program					

\* Subject to securing land access rights and availability of contractors

# Disclosure of Proxy Votes

## Pursuit Minerals Limited

Annual General Meeting

Monday, 31 January 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	101,923,889	78,689,587 77.20%	1,964,534 1.93%	22,009,275	21,269,768 20.87%	100,159,355 98.08%	1,964,534 1.92%	22,009,275
2 ELECTION OF DIRECTOR – BOB AFFLECK	P	121,978,306	99,935,600 81.93%	711,790 0.58%	1,954,858	21,330,916 17.49%	121,466,516 99.42%	711,790 0.58%	1,954,858
3 RE-ELECTION OF DIRECTOR – PETER WALL	P	121,978,306	100,007,600 81.99%	639,790 0.52%	1,954,858	21,330,916 17.49%	121,538,516 99.48%	639,790 0.52%	1,954,858
4 APPROVAL OF 7.1A MANDATE	P	121,360,074	99,341,158 81.86%	688,000 0.57%	2,573,090	21,330,916 17.58%	120,872,074 99.43%	688,000 0.57%	2,573,090
5 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	83,056,735	60,003,811 72.24%	1,722,008 2.07%	40,876,429	21,330,916 25.68%	81,534,727 97.93%	1,722,008 2.07%	40,876,429
6 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	83,056,735	60,003,811 72.24%	1,722,008 2.07%	40,876,429	21,330,916 25.68%	81,534,727 97.93%	1,722,008 2.07%	40,876,429
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1	P	83,056,735	60,089,273 72.35%	1,636,546 1.97%	40,876,429	21,330,916 25.68%	81,620,189 98.03%	1,636,546 1.97%	40,876,429



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	117,622,612	94,569,688 80.40%	1,722,008 1.46%	6,310,552	21,330,916 18.14%	116,100,604 98.54%	1,722,008 1.46%	6,310,552
9 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	121,907,612	98,970,150 81.18%	1,606,546 1.32%	2,025,552	21,330,916 17.50%	120,501,066 98.68%	1,606,546 1.32%	2,025,552
10 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	113,907,612	90,970,150 79.86%	1,606,546 1.41%	10,025,552	21,330,916 18.73%	112,501,066 98.59%	1,606,546 1.41%	10,025,552
11 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	113,372,334	90,434,872 79.77%	1,606,546 1.42%	10,560,830	21,330,916 18.81%	111,965,788 98.59%	1,606,546 1.41%	10,560,830
12 RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS – BROAD ARROW OPTION AGREEMENT	P	112,622,334	89,800,313 79.74%	1,491,105 1.32%	11,310,830	21,330,916 18.94%	111,331,229 98.68%	1,491,105 1.32%	11,310,830
13 APPROVAL TO ISSUE SHARES – EXERCISE OF BROAD ARROW OPTION	P	121,635,439	98,625,150 81.08%	1,679,373 1.38%	2,297,725	21,330,916 17.54%	120,156,066 98.62%	1,679,373 1.38%	2,297,725
14 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – PETER WALL	P	101,246,504	73,794,211 72.89%	6,112,828 6.04%	22,686,660	21,339,465 21.08%	95,333,676 93.97%	6,112,828 6.03%	22,686,660
15 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MARK FREEMAN	P	101,246,504	73,794,211 72.89%	6,112,828 6.04%	22,686,660	21,339,465 21.08%	95,333,676 93.97%	6,112,828 6.03%	22,686,660
16 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – BOB AFFLECK	P	101,246,504	73,794,211 72.89%	6,112,828 6.04%	22,686,660	21,339,465 21.08%	95,333,676 93.97%	6,112,828 6.03%	22,686,660
17 ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	P	103,153,749	76,771,102 74.42%	5,043,182 4.89%	20,779,415	21,339,465 20.69%	98,310,567 95.12%	5,043,182 4.88%	20,779,415

