

RESULTS OF THE GENERAL MEETING

Perpetual Resources Limited (ACN 154 516 533) (ASX: **PEC**) (**Perpetual** or the **Company**) is pleased to advise that all resolutions put to shareholders at today's 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 General Meeting

Held on Wednesday, 11 October 2023

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
1A	Ratification of 5,000,000 Shares for First Brazilian Lithium Transaction	Ordinary	229,579,036 97.32%	5,562,683 2.36%	762,386 0.32%	70,700	230,686,422 97.65%	5,562,683 2.35%	70,700	Passed
1B	Ratification of 10,000,000 Options for First Brazilian Lithium Transaction	Ordinary	229,579,036 97.32%	5,562,683 2.36%	762,386 0.32%	70,700	230,686,422 97.65%	5,562,683 2.35%	70,700	Passed
1C	Ratification of 15,000,000 Performance Rights for First Brazilian Lithium Transaction	Ordinary	228,629,036 96.91%	6,538,383 2.77%	762,386 0.32%	45,000	229,736,422 97.23%	6,538,383 2.77%	45,000	Passed
2A	Approval for the issue of 10,000,000 Shares for Second Brazilian Lithium Transaction	Ordinary	229,779,036 97.40%	5,562,683 2.36%	562,386 0.24%	70,700	230,686,422 97.65%	5,562,683 2.35%	70,700	Passed
2B	Approval for the issue of 12,500,000 Options for Second Brazilian Lithium Transaction	Ordinary	229,804,736 97.40%	5,562,683 2.36%	562,386 0.24%	45,000	230,712,122 97.65%	5,562,683 2.35%	45,000	Passed
2C	Approval for the issue of 20,000,000 Performance Rights for Second Brazilian Lithium Transaction	Ordinary	228,829,036 96.99%	6,538,383 2.77%	562,386 0.24%	45,000	229,736,422 97.23%	6,538,383 2.77%	45,000	Passed
3A	Ratification of prior issue of 36,768,595 Placement Shares	Ordinary	146,032,006 95.38%	6,512,683 4.25%	562,386 0.37%	82,867,730	146,939,392 95.76%	6,512,683 4.24%	82,867,730	Passed
3B	Ratification of prior issue of 31,413,223 Placement Shares	Ordinary	146,032,006 95.38%	6,512,683 4.25%	562,386 0.37%	82,867,730	146,939,392 95.76%	6,512,683 4.24%	82,867,730	Passed
4	Ratification of prior issue of Lead Manager Options	Ordinary	225,204,736 95.54%	9,962,683 4.23%	562,386 0.24%	245,000	226,112,122 95.78%	9,962,683 4.22%	245,000	Passed
5A	Approval to issue 4,772,727 Director Placement Shares to Mr Julian Babarczy	Ordinary	186,642,752 94.41%	10,497,393 5.31%	562,386 0.28%	38,272,274	187,550,138 94.70%	10,497,393 5.30%	38,272,274	Passed
5B	Approval to issue 4,545,454 Director Placement Shares to Mr Robert Benussi	Ordinary	155,426,086 93.36%	10,497,393 6.31%	562,386 0.34%	69,488,940	156,333,472 93.71%	10,497,393 6.29%	69,488,940	Passed
5C	Approval to issue 2,045,455 Director Placement Shares to Mr Brett Grosvenor	Ordinary	183,882,752 94.33%	10,497,393 5.38%	562,386 0.29%	41,032,274	184,790,138 94.62%	10,497,393 5.38%	41,032,274	Passed
6A	Approval to issue 7,000,000 Director Performance Rights to Mr Julian Babarczy	Ordinary	186,442,699 94.30%	10,697,446 5.41%	562,386 0.28%	38,272,274	187,350,085 94.60%	10,697,446 5.40%	38,272,274	Passed
6B	Approval to issue 7,000,000 Director Performance Rights to Mr Robert Benussi	Ordinary	155,226,033 93.24%	10,697,446 6.43%	562,386 0.34%	69,488,940	156,133,419 93.59%	10,697,446 6.41%	69,488,940	Passed
6C	Approval to issue 2,000,000 Director Performance Rights to Mr Brett Grosvenor	Ordinary	183,682,699 94.22%	10,697,446 5.49%	562,386 0.29%	41,032,274	184,590,085 94.52%	10,697,446 5.48%	41,032,274	Passed

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