



28 November 2023

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Parabellum Resources Limited (ASX:PBL) ('Parabellum', or 'the Company'), is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28 November 2023.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been approved for release by the Board.

ENDS.

For further information please contact:

Peter Secker
Executive Director

E: info@parabellumresources.com.au

Evy Litopoulos
ResolveIR (Investor Relations)

E: evy@resolveir.com

ABOUT PARABELLUM RESOURCES LIMITED (PBL)

PBL is an ASX listed mineral exploration company committed to increasing shareholder wealth through the acquisition, exploration and development of mineral resource projects. PBL holds 100% interest in 4 projects situated in a highly prospective region in New South Wales, Australia. PBL's existing project portfolio offers exposure to nickel, cobalt, copper and gold. Furthermore, PBL entered into an agreement with Temarise Limited (UK) that holds the exclusive option to acquire 80% of Khotgor REE project, Mongolia.

Annual General Meeting – 28 November 2023

Disclosure of Proxy Votes

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	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain / Excluded	For	Against	Abstain / Excluded	
1	Non-Binding	12,190,500 98.05%	192,830 1.55%	50,000 0.40%	1,755,000	12,240,500 98.45%	192,830 1.55%	1,755,000	Carried/Poll
2	Ordinary	13,885,500 97.87%	252,830 1.78%	50,000 0.35%	-	13,935,500 98.22%	252,830 1.78%	-	Carried/Poll
3	Special	14,135,500 99.63%	2,830 0.02%	50,000 0.35%	-	14,185,500 99.98%	2,830 0.02%	-	Carried/Poll