PATRIOT RESOURCES

ASX Announcement

20 November 2025

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's Annual General Meeting held on Thursday, 20 November 2025. All resolutions were put to a poll.

RESOLUTIONS		RESULT
1.	Adoption of Remuneration Report	Carried
2.	Re-Election of Director – Mr Philip Thick	Carried
3.	Approval of 7.1A Mandate	Carried
4.	Approval to Issue Securities Under the Employee Incentive Securities Plan	Carried
5.	Renewal of Proportional Takeover Provisions in the Constitution	Carried
6.	Amendment to Constitution	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Resources Limited.

-END-

For further information, please contact:

Hugh Warner
Executive Chairman
Patriot Resources Limited
info@patriotresources.com

Jane Morgan
Investor & Media Relations
Patriot Resources Limited
jm@janemorganmanagement.com.au

Disclosure of Proxy Votes

Patriot Resources Limited

Annual General Meeting

Thursday, 20 November 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	16,031,640	15,891,590 99.13%	134,000 0.84%	0	6,050 0.04%	15,897,640 99.16%	134,000 0.84%	0	-
2 RE-ELECTION OF DIRECTOR – MR PHILIP THICK	P	30,659,031	30,648,981 99.97%	4,000 0.01%	0	6,050 0.02%	30,655,031 99.99%	4,000 0.01%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	30,659,031	30,538,981 99.61%	14,000 0.05%	0	106,050 0.35%	30,645,031 99.95%	14,000 0.05%	0	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	P	30,484,031	30,263,981 99.28%	114,000 0.37%	0	106,050 0.35%	30,370,031 99.63%	114,000 0.37%	0	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	30,659,031	30,538,981 99.61%	114,000 0.37%	0	6,050 0.02%	30,545,031 99.63%	114,000 0.37%	0	Carried
6 AMENDMENT TO CONSTITUTION	P	30,659,031	30,438,981 99.28%	114,000 0.37%	0	106,050 0.35%	30,545,031 99.63%	114,000 0.37%	0	Carried