

ANNUAL GENERAL MEETING RESULTS

Perseus Mining Limited (ASX/TSX: PRU) (Perseus) wishes to release the results of its Annual General Meeting, held on 20 November 2025 at 3pm AWST. All five resolutions were decided on a poll and passed. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details are set out on the next page.

This announcement was approved for release by Craig Jones, Managing Director and CEO.

ASX/TSX CODE: PRU**REGISTERED OFFICE:**

Level 2
437 Roberts Road
Subiaco WA 6008

Telephone: +61 8 6144 1700
Email: IR@perseusmining.com

ABN: 27 106 808 986

WWW.PERSEUSMINING.COM

CONTACTS:

Craig Jones
Managing Director & CEO
craig.jones@perseusmining.com

Stephen Forman
Investor Relations
+61 484 036 681
stephen.forman@perseusmining.com

Nathan Ryan
Media
+61 420 582 887
nathan.ryan@nwrcommunications.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,041,830,540 97.71%	23,879,982 2.24%	488,897 0.05%	4,616,102	1,042,319,437 97.76%	23,879,982 2.24%	4,616,102	Carried
2 Re-Election of Mr Rick Menell as a Director	Ordinary	912,496,313 85.58%	153,226,240 14.37%	488,073 0.05%	4,604,895	913,084,386 85.63%	153,226,240 14.37%	4,604,895	Carried
3 Re-Election of Mr John McGloin as a Director	Ordinary	934,075,637 87.63%	131,205,485 12.31%	543,423 0.06%	4,990,976	934,719,060 87.69%	131,205,485 12.31%	4,990,976	Carried
4 Re-election of Mr Jim Rutherford as a Director	Ordinary	1,061,734,451 99.57%	4,016,416 0.38%	486,773 0.05%	4,577,881	1,062,321,224 99.62%	4,016,416 0.38%	4,577,881	Carried
5 Issue of Performance Rights to Mr Jones	Ordinary	1,052,809,567 98.74%	12,895,704 1.21%	477,223 0.05%	4,633,027	1,053,386,790 98.79%	12,895,704 1.21%	4,633,027	Carried

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