

ASX Announcement

3 July 2025

RESULTS OF 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 General Meeting held on Thursday, 3 July 2025. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Carried
2. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	Carried
3. Approval to Issue Broker Options	Carried
4. Approval to Issue Placement Shares	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the 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.

Yours sincerely



Cameron O'Brien

Company Secretary

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Disclosure of Proxy Votes

Patriot Resources Limited

General Meeting
Thursday, 03 July 2025



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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.

			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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	26,521,925	26,486,985 99.87%	30,000 0.11%	204,450	4,940 0.02%	26,491,925 99.89%	30,000 0.11%	204,450	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	26,521,925	26,486,985 99.87%	30,000 0.11%	204,450	4,940 0.02%	26,491,925 99.89%	30,000 0.11%	204,450	Carried
3 APPROVAL TO ISSUE BROKER OPTIONS	P	27,286,925	27,226,985 99.78%	55,000 0.20%	4,450	4,940 0.02%	27,231,925 99.80%	55,000 0.20%	4,450	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES	P	27,286,925	27,251,985 99.87%	30,000 0.11%	4,450	4,940 0.02%	27,256,925 99.89%	30,000 0.11%	4,450	Carried

