



NSXA Announcement

26 May 2025

## RESULTS OF MEETING – SYDNEY 22 May 2025

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 22 May 2025 were as follows:

**1. Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For:	47,753,851
Proxy's Discretion	1,186,786
Against:	NIL
Abstain:	NIL

**2. Re-Election of John W Montgomerie as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For:	47,753,851
Proxy's Discretion:	1,186,786
Against:	NIL
Abstain:	NIL

**3. Re-Election of Richard S Woods as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For:	47,753,851
Proxy's Discretion:	1,186,786
Against:	NIL
Abstain:	NIL

**4. Re-Election of Wally L McDonald as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For:	47,753,851
Proxy's Discretion:	1,186,786
Against:	NIL
Abstain:	NIL

All resolutions were put to the meeting in accordance with the Notice of Meeting and were passed unanimously by those present and voting at the meeting.

On Behalf of the Board:

Further details can be obtained on the company website [www.pegmont.com.au](http://www.pegmont.com.au)