



28th April 2026

NSX Announcement

Notice of 2026 Annual General Meeting and Proxy Forms

Pegmont Mines Limited (PMI) refers to the Company's circular mailed to shareholders on 2nd April 2026 informing of the Company's Notice of Annual General Meeting, Annual Report and Proxy Form

Time and Place of Meeting: 12pm Board Room Friday 29th May 2026
Walker Wayland Services Pty Ltd
Level 11, 60 Castlereagh Street Sydney

was posted to the Company's website.

Should you require a Proxy Form please download the Form from the Company's website www.pegmont.com.au and follow the procedure detailed in the Notice of Meeting under Notes and on the Proxy Form itself.

For and on Behalf of the Board

John W Montgomerie

Company Secretary/Director