



NSXA Announcement

29th May 2026

RESULTS OF MEETING – SYDNEY 29th May 2026

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 29th May 2026 were as follows:

1. Adoption of Remuneration Report

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

For:	26,177,419
Proxy Discretion	NIL
Against:	NIL
Abstain:	NIL

2. To Elect Director H G Oriti

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

For:	26,127,419
Proxy Discretion	NIL
Against:	50,000
Abstain:	NIL

All resolutions were put to the meeting in accordance with the Notice of Meeting and were passed 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