

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Pure Resources Limited advise that at the General Meeting of shareholders held today at 10:00am in Subiaco, all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

This announcement is approved for release by the Board of Pure Resources Limited.

Mr Quinton Meyers  
Non-Executive Chairman  
**Pure Resources Limited**

**ASX RELEASE | 22 May 2026 | ASX:PR1**

				Poll Result						Proxies received		
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain
					Number	%	Number	%	Abstain			
1a	Ratification of prior issue of December Placement Shares – Listing Rule 7.1 capacity	Passed	Poll	N/A	9,150,627	99.78%	20,000	0.22%	26,343,802	9,150,627	20,000	-
1b	Ratification of prior issue of December Placement Shares – Listing Rule 7.1A capacity	Passed	Poll	N/A	9,150,627	99.78%	20,000	0.22%	26,343,802	9,150,627	20,000	-
2	Approval to issue December Placement Options	Passed	Poll	N/A	9,150,627	99.78%	20,000	0.22%	26,343,802	9,150,627	20,000	-
3	Approval to issue Lead Manager Options (GTT Ventures Pty Ltd)	Passed	Poll	N/A	28,927,260	99.92%	22,564	0.08%	6,564,605	28,927,260	22,564	-
4	Approval to issue March Placement Shares	Passed	Poll	N/A	12,017,460	99.83%	20,000	0.17%	23,476,969	12,017,460	20,000	-
5	Approval to issue Advisory Shares (S3 Consortium Pty Ltd)	Passed	Poll	N/A	35,494,429	99.94%	20,000	0.06%	-	35,494,429	20,000	-
6	Approval for Future Issue of Options	Passed	Poll	N/A	35,494,429	99.94%	20,000	0.06%	-	35,494,429	20,000	-