

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Pure Resources Limited advise that at the Annual General Meeting of shareholders held today at 10:30am 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 Patric Glovac  
Executive Chairman  
**Pure Resources Limited**

**ASX RELEASE | 12 November 2025 | ASX:PR1**

				Poll Result						Proxies received		
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain
					Number	%	Number	%	Abstain			
1	Adoption of Remuneration Report	Passed	Poll	N/A	12,630,314	100.00%	-	-	-	12,630,314	-	-
2	Re-election of Director – Mr Allister Caird	Passed	Poll	N/A	12,630,314	100.00%	-	-	-	12,630,314	-	-
3	Re-election of Director – Mr Patrick Glovac	Passed	Poll	N/A	12,630,314	100.00%	-	-	-	12,630,314	-	-
4	Approval of 10% Placement Facility	Passed	Poll	N/A	12,607,059	100.00%	-	-	23,255	12,607,059	-	23,255
5	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	12,607,059	100.00%	-	-	23,255	12,607,059	-	23,255
6	Refresh of Securities under Employee Securities Incentive Plan	Passed	Poll	N/A	12,607,059	87.5%	23,255	12.5%	-	12,607,059	23,255	-
7	Approval to issue Incentive Shares to Former Director – Dr James Warren	Passed	Poll	N/A	12,607,059	87.5%	23,255	12.5%	-	12,607,059	23,255	-
8	Approval to issue New Options under Priority Offer	Passed	Poll	N/A	12,607,059	87.5%	23,255	12.5%	-	12,607,059	23,255	-
9a	Approval to issue New Options under Priority Offer to Mr Patrick Glovac	Passed	Poll	N/A	12,607,059	87.5%	23,255	12.5%	-	12,607,059	23,255	-
9b	Approval to issue New Options under Priority Offer to Ms Jane Law	Passed	Poll	N/A	12,607,059	87.5%	23,255	12.5%	-	12,607,059	23,255	-