

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Pure Resources Limited advises that at the Annual General Meeting of shareholders held today at 9:00am 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 Patric Glovac  
Executive Chairman  
**Pure Resources Limited**

**ASX RELEASE | 14 November 2024 | 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	11,871,864	100.00%	-	-	-	11,871,864	-	-
2	Re-election of Director – Ms Jane Law	Passed	Poll	N/A	11,871,864	100.00%	-	-	-	11,871,864	-	-
3	Approval of 10% Placement Facility	Passed	Poll	N/A	11,847,864	100.00%	-	-	-	11,847,864	-	24,000
4	Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	Passed	Poll	N/A	11,471,864	100.00%	-	-	-	11,471,864	-	400,000
5	Ratification of prior issue of Facilitation Shares issued under ASX Listing Rule 7.1	Passed	Poll	N/A	11,847,864	100.00%	-	-	-	11,847,864	-	24,000
6	Approval to issue Placement Options	Passed	Poll	N/A	11,447,864	100.00%	-	-	-	11,447,864	-	424,000
7	Approval to issue Lead Manager Options – GTT Ventures Pty Ltd	Passed	Poll	N/A	9,943,404	100.00%	24,000	-	-	9,943,404	24,000	1,904,460