

PERSEUS MINING LIMITED
ANNUAL GENERAL MEETING
Thursday, 25 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	878,452,066 99.44%	3,865,787 0.44%	994,686 0.12%	2,298,685	879,562,692 99.56%	3,865,787 0.44%	2,302,874	Carried
2 Re-Election of Mr Daniel Lougher as a Director	Ordinary	834,309,054 94.35%	48,860,837 5.53%	1,056,749 0.12%	2,278,129	835,481,743 94.47%	48,860,837 5.53%	2,282,318	Carried
3 Re-Election of Mr David Ransom as a Director	Ordinary	882,952,991 99.85%	272,832 0.03%	1,008,817 0.12%	2,270,129	884,077,748 99.97%	272,832 0.03%	2,274,318	Carried
4 Re-Election of Amber Banfield as a Director	Ordinary	881,078,551 99.64%	2,135,295 0.24%	1,012,594 0.12%	2,278,329	882,207,085 99.76%	2,135,295 0.24%	2,282,518	Carried
5 Capital Return to Shareholders	Ordinary	883,158,447 99.86%	139,863 0.02%	998,242 0.12%	2,208,217	884,272,629 99.98%	139,863 0.02%	2,212,406	Carried
6 Approve Issue of Perf Rights-Mr Quartermaine	Ordinary	873,101,630 98.82%	9,472,440 1.07%	984,518 0.11%	2,373,165	874,202,088 98.93%	9,472,440 1.07%	2,377,354	Carried
7 Adoption of New Constitution	Special	694,429,420 78.57%	188,375,152 21.31%	1,001,058 0.12%	2,699,139	695,546,418 78.69%	188,375,152 21.31%	2,703,328	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.