PURSUIT MINERALS

ASX RELEASE

29 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Pursuit Minerals Ltd (**ASX: PUR**) ("**PUR**", "**Pursuit**" or the "**Company**") wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting (AGM) held on 28 November 2024.

All resolutions considered by Shareholders at the Company's AGM were duly passed by a poll conducted at the meeting.

In respect to Resolution 1 " Adoption of Remuneration Report", the resolution passed with in excess of 90% votes in favour of the resolution.

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the following AGM results voting summary on the following page.

This release was approved by the Board.

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For more information about Pursuit Minerals and its projects, contact:

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RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS			
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 – ADOPTION OF REMUNERATION REPORT	P	678,799,621	618,835,738 91.17%	56,684,633 8.35%	26,203,950	3,279,250 0.48%	622,114,988 91.65%	56,684,633 8.35%	139,401,090	-
2 – ELECTION OF DIRECTOR – STEPHEN LAYTON	P	701,804,602	660,530,960 94.12%	38,261,633 5.45%	3,198,969	3,012,009 0.43%	776,740,109 95.31%	38,261,633 4.69%	3,198,969	PASSED
3 – RE-ELECTION OF DIRECTOR – ERNEST THOMAS EADIE	P	701,821,843	672,870,960 95.87%	25,921,633 3.69%	3,181,728	3,029,250 0.43%	782,286,087 96.79%	25,921,633 3.21%	9,992,991	PASSED
4 – APPROVAL OF 7.1A MANDATE	P	691,164,602	554,651,960 80.25%	128,000,633 18.52%	13,838,969	8,512,009 1.23%	676,361,109 84.09%	128,000,633 15.91%	13,838,969	PASSED
5 – CONFIRMATION OF APPOINTMENT OF AUDITOR	P	689,291,901	681,462,651 98.86%	4,400,000 0.64%	15,711,670	3,429,250 0.50%	798,089,041 99.45%	4,400,000 0.55%	15,711,670	PASSED
6 – CONSOLIDATION OF CAPITAL	P	702,211,823	657,035,993 93.57%	41,896,580 5.97%	2,791,748	3,279,250 0.47%	773,512,383 94.86%	41,896,580 5.14%	2,791,748	PASSED
7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	314,811,571	298,273,924 94.75%	13,025,638 4.14%	28,808,931	3,512,009 1.12%	414,983,073 96.96%	13,025,638 3.04%	28,808,931	PASSED
8 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	314,811,571	298,273,924 94.75%	13,025,638 4.14%	28,808,931	3,512,009 1.12%	414,983,073 96.96%	13,025,638 3.04%	28,808,931	PASSED
9 – APPROVAL TO ISSUE PLACEMENT OPTIONS	P	316,638,832	284,588,944 89.88%	27,520,638 8.69%	26,981,670	4,529,250 1.43%	402,315,334 93.60%	27,520,638 6.40%	26,981,670	PASSED
10 – APPROVAL TO ISSUE BROKER OPTIONS	P	693,211,901	648,536,666 93.56%	40,163,226 5.79%	11,791,670	4,512,009 0.65%	766,245,815 95.02%	40,163,226 4.98%	11,791,670	PASSED

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11 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO UNRELATED LENDERS	P	205,652,168	170,297,280 82.81%	26,342,879 12.81%	29,191,670	9,012,009 4.38%	292,506,429 91.74%	26,342,879 8.26%	29,191,670	PASSED
12 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO PETER WALL	P	676,389,679	642,764,944 95.03%	29,195,485 4.32%	28,613,892	4,429,250 0.65%	711,067,239 96.06%	29,195,485 3.94%	77,937,987	PASSED
13 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO AARON REVELLE	P	691,461,901	657,977,146 95.16%	29,572,746 4.28%	13,541,670	3,912,009 0.57%	718,024,513 96.04%	29,572,746 3.96%	70,603,452	PASSED
14 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO ERNEST THOMAS EADIE	P	691,111,901	657,977,146 95.21%	29,222,746 4.23%	13,891,670	3,912,009 0.57%	768,275,032 96.34%	29,222,746 3.66%	20,702,933	PASSED
15 – APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO STEPHEN LAYTON	P	691,111,901	657,977,146 95.21%	29,222,746 4.23%	13,891,670	3,912,009 0.57%	775,086,295 96.37%	29,222,746 3.63%	13,891,670	PASSED
16 – APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	691,111,901	633,376,646 91.65%	53,723,246 7.77%	13,891,670	4,012,009 0.58%	750,585,795 93.32%	53,723,246 6.68%	13,891,670	PASSED
17 – ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	691,611,901	640,874,440 92.66%	47,225,452 6.83%	13,391,670	3,512,009 0.58%	757,583,589 94.13%	47,225,452 5.87%	13,391,670	PASSED
18 – APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	666,739,679	593,682,291 89.04%	69,545,379 10.43%	38,263,892	3,512,009 0.53%	710,391,440 91.08%	69,545,379 8.92%	38,263,892	PASSED
19 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – PETER WALL	P	666,239,679	611,222,218 91.74%	51,105,452 7.67%	38,763,892	3,912,009 0.59%	615,134,227 92.33%	51,105,452 7.67%	151,961,032	PASSED

			PROXY VOTES				POLL RESULTS			
RESOLUTION	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
20 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – AARON REVELLE	P	666,239,679	611,222,218 91.74%	51,105,452 7.67%	38,763,892	3,912,009 0.59%	615,134,227 92.33%	51,105,452 7.67%	151,961,032	PASSED
21 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – ERNEST THOMAS EADIE	P	666,239,679	626,062,218 93.97%	36,265,452 5.44%	38,763,892	3,912,009 0.59%	629,974,227 94.56%	36,265,452 5.44%	151,961,032	PASSED
22 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – STEPHEN LAYTON	P	666,239,679	611,222,218 91.74%	51,105,452 7.67%	38,763,892	3,912,009 0.59%	615,134,227 92.33%	51,105,452 7.67%	151,961,032	PASSED
23 – REPLACEMENT OF CONSTITUTION	P	667,271,901	639,851,573 95.89%	19,408,319 2.91%	37,731,670	8,012,009 1.20%	761,060,722 97.51%	19,408,319 2.49%	37,731,670	PASSED