

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pinnacle Minerals Limited (ASX Code: PIM) advises that the resolutions contained in the Notice of Annual General Meeting, held 30 November 2023, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out below.

Jay Stephenson
COMPANY SECRETARY

Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: **PIM**

Issued Capital

36,375,200 Shares
33,037,634 Options

Australian Registered Office

Unit 6, Level 1, 389 Oxford Street
Mount Hawthorn WA 6016
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Directors

WILLIAM WITHAM – Non-Executive Chairman
NIC MATICH – Managing Director
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director

RESULTS OF ANNUAL GENERAL MEETING

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	7,500,268	98.77%	12,425,765	99.25%
	Against	93,750	1.23%	93,750	0.75%
	Discretionary	0	0.00%	0	0.00%
	Total	7,594,018	100%	12,519,515	100%
2. Re-election of William Witham	For	7,575,268	99.75%	12,500,765	99.85%
	Against	18,750	0.25%	18,750	0.15%
	Discretionary	0	0.00%	0	0.00%
	Total	7,594,018	100%	12,519,515	100%
3. Approval of 7.1A Mandate	For	7,800,268	99.44%	12,725,765	99.66%
	Against	43,750	0.56%	43,750	0.34%
	Discretionary	0	0.00%	0	0.00%
	Total	7,844,018	100%	12,769,515	100%
4. Issue of Consideration Shares and Options	For	7,800,268	99.44%	12,725,765	99.66%
	Against	43,750	0.56%	43,750	0.34%
	Discretionary	0	0.00%	0	0.00%
	Total	7,844,018	100%	12,769,515	100%
5. issue of Incentive Options - William Witham	For	7,475,268	98.44%	12,400,765	99.05%
	Against	118,750	1.56%	118,750	0.95%
	Discretionary	0	0.00%	0	0.00%
	Total	7,594,018	100%	12,519,515	100%
6. issue of Incentive Options - Maurice Matich	For	7,475,268	98.44%	12,400,765	99.05%
	Against	118,750	1.56%	118,750	0.95%
	Discretionary	0	0.00%	0	0.00%
	Total	7,594,018	100%	12,519,515	100%
7. issue of Incentive Options - Stephen Ross	For	7,475,268	98.44%	12,400,765	99.05%
	Against	118,750	1.56%	118,750	0.95%
	Discretionary	0	0.00%	0	0.00%
	Total	7,594,018	100%	12,519,515	100%
8. issue of Incentive Options - Lincoln Liu	For	7,475,268	98.44%	12,400,765	99.05%
	Against	118,750	1.56%	118,750	0.95%
	Discretionary	0	0.00%	0	0.00%
	Total	7,594,018	100%	12,519,515	100%