

## **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 27 November 2024, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page.

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  
T: + 61 8 9426 0666  
E: admin@pinnacleminerals.com.au

**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	9,182,149	95.14%	9,190,149	95.18%
	Against	465,000	4.82%	465,000	4.82%
	Discretionary	4,000	0.04%	0	0.00%
	Total	9,651,149	100%	9,655,149	100%
2. Re-election of Lincoln Liu	For	7,207,149	59.01%	7,215,149	59.06%
	Against	5,001,497	40.95%	5,001,497	40.94%
	Discretionary	4,000	0.03%	0	0.00%
	Total	12,212,646	100%	12,216,646	100%
3. Approval of 7.1A Mandate	For	12,168,646	99.64%	12,176,646	99.67%
	Against	40,000	0.33%	40,000	0.33%
	Discretionary	4,000	0.03%	0	0.00%
	Total	12,212,646	100%	12,216,646	100%
4. Issue of Performance Rights to William Witham	For	6,532,149	90.08%	6,540,149	90.14%
	Against	715,000	9.86%	715,000	9.86%
	Discretionary	4,000	0.06%	0	0.00%
	Total	7,251,149	100%	7,255,149	100%
5. Issue of Performance Rights to Stephen Ross	For	9,093,646	74.46%	9,101,646	74.50%
	Against	3,115,000	25.51%	3,115,000	25.50%
	Discretionary	4,000	0.03%	0	0.00%
	Total	12,212,646	100%	12,216,646	100%
6. issue of Performance Rights to Lincoln Liu	For	6,782,149	55.53%	6,790,149	55.58%
	Against	5,426,497	44.43%	5,426,497	44.42%
	Discretionary	4,000	0.03%	0	0.00%
	Total	12,212,646	100%	12,216,646	100%
7. Renewal of Proportional Takeover provisions in the constitution	For	12,008,646	98.33%	12,016,646	98.36%
	Against	200,000	1.64%	200,000	1.64%
	Discretionary	4,000	0.03%	0	0.00%
	Total	12,212,646	100%	12,216,646	100%