

## Results of General Meeting

Queensland focused gold explorer, Pacgold Limited (**ASX: PGO**) ('Pacgold' or 'the Company'), advises that the results of Pacgold's General Meeting held on Monday 21 July 2025 at 9:00am (AEST) are set out in the attached document.

All resolutions put to the General Meeting were decided by way of poll.

This announcement has been authorised for release by the Board of Directors.

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## PACGOLD LIMITED

GENERAL MEETING  
Monday, 21 July, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |   |                  | Proxy Votes (as at proxy close) |                   |                              |         | Total votes cast in the poll (where applicable) |                  |            | Result  |
|------------------------------------|---|------------------|---------------------------------|-------------------|------------------------------|---------|---|------------------|------------|---------|
| No                                 | Short Description   | Strike<br>Y/N/NA | For                             | Against           | Discretionary<br>(OpenVotes) | Abstain | For   | Against          | Abstain ** |         |
| 1A                                 | RATIFICATION OF ISSUE OF TRANCHE 1<br>PLACEMENT SHARES - LR 7.1   | NA               | 880,955<br>84.97%               | 141,889<br>13.68% | 14,000<br>1.35%              | 958,425 | 3,104,821<br>95.63%                             | 141,889<br>4.37% | 2,428,425  | Carried |
| 1B                                 | RATIFICATION OF ISSUE OF TRANCHE 1<br>PLACEMENT SHARES - LR 7.1A  | NA               | 880,955<br>84.97%               | 141,889<br>13.68% | 14,000<br>1.35%              | 958,425 | 3,104,821<br>95.63%                             | 141,889<br>4.37% | 2,428,425  | Carried |
| 2                                  | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT<br>SHARES                   | NA               | 840,955<br>81.11%               | 181,889<br>17.54% | 14,000<br>1.35%              | 958,425 | 3,064,821<br>94.40%                             | 181,889<br>5.60% | 2,428,425  | Carried |
| 3                                  | APPROVAL TO ISSUE PLACEMENT OPTIONS                               | NA               | 840,955<br>81.11%               | 181,889<br>17.54% | 14,000<br>1.35%              | 958,425 | 3,064,821<br>94.40%                             | 181,889<br>5.60% | 2,428,425  | Carried |
| 4A                                 | APPROVAL TO ISSUE DIRECTOR PLACEMENT<br>SHARES TO RICHARD HACKER  | NA               | 19,431,088<br>97.75%            | 433,432<br>2.18%  | 14,000<br>0.07%              | 11,042  | 21,654,954<br>98.04%                            | 433,432<br>1.96% | 1,481,042  | Carried |
| 4B                                 | APPROVAL TO ISSUE DIRECTOR PLACEMENT<br>SHARES TO BRUCE KENDALL   | NA               | 20,389,513<br>97.85%            | 433,432<br>2.08%  | 14,000<br>0.07%              | 11,042  | 22,613,379<br>98.12%                            | 433,432<br>1.88% | 1,461,042  | Carried |
| 4C                                 | APPROVAL TO ISSUE DIRECTOR PLACEMENT<br>SHARES TO MICHAEL PITT    | NA               | 20,389,513<br>97.85%            | 433,432<br>2.08%  | 14,000<br>0.07%              | 11,042  | 20,483,513<br>97.93%                            | 433,432<br>2.07% | 1,481,042  | Carried |
| 5A                                 | APPROVAL TO ISSUE DIRECTOR PLACEMENT<br>OPTIONS TO RICHARD HACKER | NA               | 19,431,088<br>97.75%            | 433,432<br>2.18%  | 14,000<br>0.07%              | 11,042  | 21,654,954<br>98.04%                            | 433,432<br>1.96% | 1,481,042  | Carried |

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|------------------------------------|--|------------------|---------------------------------|---------------------|------------------------------|---------|---|--------------------|------------|---------|
| No                                 | Short Description  | Strike<br>Y/N/NA | For                             | Against             | Discretionary<br>(OpenVotes) | Abstain | For   | Against            | Abstain ** |         |
| 5B                                 | APPROVAL TO ISSUE DIRECTOR PLACEMENT<br>OPTIONS TO BRUCE KENDALL | NA               | 20,389,513<br>97.85%            | 433,432<br>2.08%    | 14,000<br>0.07%              | 11,042  | 22,613,379<br>98.12%                            | 433,432<br>1.88%   | 1,461,042  | Carried |
| 5C                                 | APPROVAL TO ISSUE DIRECTOR PLACEMENT<br>OPTIONS TO MICHAEL PITT  | NA               | 20,389,513<br>97.85%            | 433,432<br>2.08%    | 14,000<br>0.07%              | 11,042  | 20,483,513<br>97.93%                            | 433,432<br>2.07%   | 1,481,042  | Carried |
| 6                                  | APPROVAL TO ISSUE BROKER OPTIONS                                 | NA               | 19,990,156<br>98.04%            | 385,432<br>1.89%    | 14,000<br>0.07%              | 458,399 | 22,214,022<br>98.29%                            | 385,432<br>1.71%   | 1,928,399  | Carried |
| 7A                                 | APPROVAL TO ISSUE DIRECTOR OPTIONS TO<br>CAOILIN CHESTNUTT       | NA               | 17,286,407<br>90.13%            | 1,878,139<br>9.79%  | 14,000<br>0.07%              | 469,441 | 19,510,273<br>91.22%                            | 1,878,139<br>8.78% | 939,441    | Carried |
| 7B                                 | APPROVAL TO ISSUE DIRECTOR OPTIONS TO<br>RICHARD HACKER          | NA               | 16,327,982<br>89.62%            | 1,878,139<br>10.31% | 14,000<br>0.08%              | 469,441 | 18,551,848<br>90.81%                            | 1,878,139<br>9.19% | 1,939,441  | Carried |
| 7C                                 | APPROVAL TO ISSUE DIRECTOR OPTIONS TO<br>BRUCE KENDALL           | NA               | 17,286,407<br>90.13%            | 1,878,139<br>9.79%  | 14,000<br>0.07%              | 469,441 | 19,510,273<br>91.22%                            | 1,878,139<br>8.78% | 1,919,441  | Carried |
| 7D                                 | APPROVAL TO ISSUE DIRECTOR OPTIONS TO<br>MICHAEL PITT            | NA               | 17,286,407<br>90.13%            | 1,878,139<br>9.79%  | 14,000<br>0.07%              | 469,441 | 17,380,407<br>90.25%                            | 1,878,139<br>9.75% | 1,939,441  | Carried |
| 8                                  | RATIFICATION OF ISSUE OF 2024 BROKER<br>OPTIONS                  | NA               | 19,979,114                      | 385,432             | 14,000                       | 469,441 | 22,202,980                                      | 385,432            | 1,939,441  | Carried |



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|------------------------------------|-------------------|------------------|---------------------------------|---------|------------------------------|---------|---|---------|------------|--------|
| No                                 | Short Description | Strike<br>Y/N/NA | For                             | Against | Discretionary<br>(OpenVotes) | Abstain | For   | Against | Abstain ** | Result |
|                                    |                   |                  | 98.04%                          | 1.89%   | 0.07%                        |         | 98.29%  | 1.71%   |            |        |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item