

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

13 Oden Street
Port Macquarie NSW 2444

Postal Address

13 Oden Street
Port Macquarie NSW 2444
Telephone: 0417023989

NSX Announcement

28 May 2021

RESULTS OF MEETING-SYDNEY 27 May 2021

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 27 May 2021 were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 37,205,991

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

2. Extension Managing Director's Appointment

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 37,205,991

Proxy's Discretion: 40,000

Against: NIL

Abstain: NIL

3. Election of Chairman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 18,265,991

Proxy's Discretion: 40,000

Against: NIL

Abstain: 18,940,000

On Behalf of the Board:

Further details can be obtained on the company website www.pegmont.com.au or by contacting Mr Malcolm Mayger Tel: 61265837747. Email: pegmont@hotmail.com

