9 November 2026

ASX ANNOUNCEMENT

# Annual General Meeting Results

**PC Gold Ltd (ASX: PC2)** ("PC Gold" or the "Company") is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were carried.

In accordance with ASX Listing Rule 3.13.2, details of the voting on the resolutions are attached, together with the information required by section 251AA (2) of the Corporations Act 2001 (Cth). This information was compiled by the Company's share registry Xcend.

**-END-**

**This release is authorised by the Board of Directors of PC Gold Limited.**

For further information visit our website at pcgold.com.au or contact:


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# PC Gold Ltd

## Annual General Meeting

## Monday, 9 November 2026 at 10:00 am (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

| RESOLUTION DETAILS | | | | PROXY VOTES | | | | POLL RESULTS | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Resolution | Decided by Show of Hands (S) or Poll (P) | Resolution Type | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN* | FOR | AGAINST | ABSTAIN* | Result |
| 1 | Adoption of Remuneration Report | P | Non-Binding Ordinary | 79,372,882<br>75.81% | 25,321,835<br>24.18% | 10,000<br>0.01% | 3,771,172 | 89,057,829<br>77.86% | 25,321,835<br>22.14% | 3,771,172 | **Carried** |
| 2 | Re-election of Director – Robert Jewson | P | Ordinary | 184,745,026<br>86.92% | 27,796,084<br>13.08% | 10,000<br>0.00% | 0 | 205,652,851<br>88.09% | 27,796,084<br>11.91% | 253,000 | **Carried** |
| 3 | Election of Director – Matthew Scully | P | Ordinary | 212,541,110<br>100.00% | 0<br>0.00% | 10,000<br>0.00% | 0 | 233,701,935<br>100.00% | 0<br>0.00% | 0 | **Carried** |
| 4 | Election of Director – Richard Clark | P | Ordinary | 212,541,110<br>100.00% | 0<br>0.00% | 10,000<br>0.00% | 0 | 233,701,935<br>100.00% | 0<br>0.00% | 0 | **Carried** |
| 5(a) | Ratification of prior issue of 40,100,991 Placement Shares under Listing Rule 7.1 | P | Ordinary | 112,717,536<br>99.99% | 0<br>0.00% | 10,000<br>0.01% | 0 | 133,878,361<br>100.00% | 0<br>0.00% | 0 | **Carried** |
| 5(b) | Ratification of prior issue of 31,327,580 Placement Shares under Listing Rule 7.1A | P | Ordinary | 112,717,536<br>99.99% | 0<br>0.00% | 10,000<br>0.01% | 0 | 133,878,361<br>100.00% | 0<br>0.00% | 0 | **Carried** |
| 6 | Ratification of prior issue of Camp Acquisition Shares | P | Ordinary | 212,541,110<br>100.00% | 0<br>0.00% | 10,000<br>0.00% | 0 | 233,701,935<br>100.00% | 0<br>0.00% | 0 | **Carried** |
| 7 | Approval to issue Director Placement Shares | P | Ordinary | 212,541,110<br>100.00% | 0<br>0.00% | 10,000<br>0.00% | 0 | 233,701,935<br>100.00% | 0<br>0.00% | 0 | **Carried** |
| 8(a) | Approval to issue 500,000 Director Performance Rights to Matthew Scully (or his nominee/s) | P | Ordinary | 159,156,444<br>74.88% | 53,384,666<br>25.12% | 10,000<br>0.00% | 0 | 180,317,269<br>77.16% | 53,384,666<br>22.84% | 0 | **Carried** |
| 8(b) | Approval to issue 500,000 Director Performance Rights to Richard Clark (or his nominee/s) | P | Ordinary | 159,156,444<br>74.88% | 53,384,666<br>25.12% | 10,000<br>0.00% | 0 | 180,317,269<br>77.16% | 53,384,666<br>22.84% | 0 | **Carried** |
| 9 | Approval to increase Non-Executive Directors' fee pool | P | Ordinary | 80,669,055<br>74.37% | 27,796,834<br>25.62% | 10,000<br>0.01% | 0 | 90,344,002<br>76.46% | 27,806,834<br>23.54% | 0 | **Carried** |

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

## About PC Gold

PC Gold Limited is a gold exploration and development company focused on unlocking the full potential of its flagship Spring Hill Gold Project in the Northern Territory. With a Mineral Resource Estimate reported in accordance with the JORC Code of 43.6Mt @ 1.1g/t Au for 1.5Moz Au, a strong balance sheet, and a highly experienced team, PC Gold is executing a clear strategy to transition Spring Hill toward production.

The Spring Hill Project is a substantial gold system hosting mineralisation within granted mining leases, with environmental approvals already in place to commence open-pit mining and underground refurbishment. This positions PC Gold to move swiftly through development milestones.

The Company is advancing Spring Hill through a multi-faceted strategy:

- Infill drilling to upgrade Resource confidence and support conversion to Reserves.
- Aggressive extensional exploration to grow the global Spring Hill Resource inventory.
- Underground refurbishment, development, drilling and bulk sampling. Providing a drill platform to directly target high grade underground mineralisation.
- Rapid progression towards completing a PFS to outline the development plan and financial metrics.

All modifying factors required for future development — including mining, metallurgy, infrastructure, and permitting — are being progressed in parallel, to ensure a streamlined path toward feasibility and production.

A breakdown of the Spring Hill Interim Mineral Resource Estimate (Cube Consulting; ASX announcement 21 July 2026; reported at a 0.5 g/t Au cut-off) by category and cut-off grade (**COG**), reproduced from that announcement, is as follows

| COG | Indicated | | | Inferred | | | Total | | |
|---|---|---|---|---|---|---|---|---|---|
| | Tonnes (Mt) | Au g/t | Oz Au ('000) | Tonnes (Mt) | Au g/t | Oz Au ('000) | Tonnes (Mt) | Au g/t | Oz Au ('000) |
| 0.3 | 47.3 | 0.8 | 1,234 | 28.6 | 0.7 | 681 | 75.9 | 0.8 | 1,915 |
| 0.4 | 35.6 | 0.9 | 1,114 | 19.1 | 0.9 | 573 | 55.6 | 0.9 | 1,687 |
| **0.5** | **28.8** | **1.1** | **1,003** | **14.7** | **1.1** | **510** | **43.6** | **1.1** | **1,513** |
| 0.6 | 22.6 | 1.2 | 892 | 11.4 | 1.2 | 451 | 34.0 | 1.2 | 1,343 |
| 0.7 | 17.6 | 1.4 | 789 | 9.2 | 1.4 | 404 | 26.8 | 1.4 | 1,194 |
| 1 | 9.3 | 1.9 | 568 | 5.1 | 1.8 | 295 | 14.4 | 1.9 | 863 |

**Notes**:

1. *Figures may not add up due to rounding.*
2. *All Mineral Resources are classified as Indicated and Inferred.*
3. *All Mineral Resources have been depleted by surface trial mining and Underground Adits.*

4. *Grade Capping has been applied to Link Zone at 45g/t Au and spatially limiting grade threshold to 25g/t Au at 25m for Pass 1 and 10g/t Au at 25m for pass 2*
5. *No minimum mining SMU parameters applied to the Mineral Resources.*
6. *The average bulk density is assigned based on average mean values by weathering type: oxide = 2.53 g/cm3; transition = 2.62 g/cm3; Fresh = 2.81 g/cm3.*
7. *The Mineral Resource was estimated in accordance with the JORC Code.*
8. *The Mineral Resource is reported at a 0.5 g/t Au cut-off grade (highlighted row), as in the Company's ASX announcement of 21 July 2026. The other rows show the sensitivity of the estimate to cut-off grade as reported in that announcement and are not the reported Mineral Resource.*

## Competent Person's Statement

Information in this announcement that relates to exploration results is based on and fairly represents work undertaken by Mr Peter Harris, a Competent Person who is a Member of the Australian Institute of Geoscientists. Mr. Harris has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a 'Competent Person' as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' ("JORC Code"). Mr. Harris is an employee of PC Gold Ltd Mr. Harris consents to the inclusion in this announcement of the matters based on his information in the form and context in which it appears.

## Disclaimer

This release may include forward-looking statements. These statements are based on PC Gold management's expectations and beliefs concerning future events as of the time of the release of this announcement. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, some of which are outside the control of PC Gold, which could cause actual results to differ materially from such statements. PC Gold makes no undertaking to subsequently update or revise the forward looking or aspirational statements made in this release to reflect events or circumstances after the date of this release, except as required by applicable laws and the ASX Listing Rules.