

# ASX Announcement



PEARL GULL IRON

## ASX ANNOUNCEMENT

ASX: PLG

5 November 2025

## 2025 Annual General Meeting Results

Pearl Gull Iron Limited (**ASX: PLG**) (**Pearl Gull** or **the Company**) is pleased to advise that the Annual General Meeting was held today, 5 November 2025 at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorised for release to the ASX by the Board of Pearl Gull Iron Limited.

### For more information:

Russell Clark  
Chairman  
Pearl Gull Iron Limited  
Tel: +61 8 6143 6730  
E: [admin@pearlgulliron.com.au](mailto:admin@pearlgulliron.com.au)

Mathew O'Hara  
Non-Executive Director & Company Secretary  
Pearl Gull Iron Limited  
Tel: +61 8 6143 6730  
E: [admin@pearlgulliron.com.au](mailto:admin@pearlgulliron.com.au)

### About Pearl Gull ([www.pearlgulliron.com.au](http://www.pearlgulliron.com.au))

Pearl Gull Iron Limited is a focused iron ore exploration and development company with mining title over a significant portion of Cockatoo Island. Cockatoo Island is situated off the Northwest coast of Western Australia and has a rich history of high-grade iron ore mining since the 1950's. Pearl Gull holds a significant tenure position as well as critical infrastructure on Cockatoo Island.



#### Registered Address

Pearl Gull Iron Limited  
ACN 621 103 535  
ABN 62 621 103 535

Suite 23, 513 Hay Street,  
Subiaco, WA 6008  
[www.pearlgulliron.com.au](http://www.pearlgulliron.com.au)

#### Directors

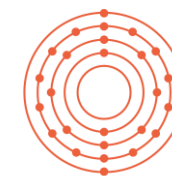
**Russell Clark** – Non-Executive Chairman  
**Alexander Passmore** – Non-Executive Director  
**Mathew O'Hara** – Non-Executive Director

E: [admin@pearlgulliron.com.au](mailto:admin@pearlgulliron.com.au)  
P: +61 8 6143 6730

#### Projects

Switch Pit  
Magazine Pit

Shares on Issue	204.5M
Share Price	2.3c (4 Nov 2025)
Market Cap	\$4.7M
ASX Code	PLG



PEARLGULL IRON

Resolutions voted on at the 2025 Annual General Meeting	Result	Voting Method	If s250U applies	Poll Results			Proxies Received (as at proxy close)			
				For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	Passed	Poll	N/A	58,683,462 99.98%	10,000 0.02%	4,919,458	57,683,462 99.98%	10,000 0.02%	4,919,458	-
2. Re-election of Director – Mr Mathew O’Hara	Passed	Poll	N/A	63,588,920 100.00%	- 0.00%	24,000	62,588,920 100.00%	- 0.00%	24,000	-
3. Disposal of Main Undertaking	Passed	Poll	N/A	63,341,420 99.61%	247,500 0.39%	24,000	62,341,420 99.60%	247,500 0.40%	24,000	-
4. Approval of 10% Placement Facility	Passed	Poll	N/A	63,578,920 99.95%	34,000 0.05%	-	62,578,920 99.95%	34,000 0.05%	-	-