

ANNUAL SHAREHOLDER MEETING

DATE: 28 July 2022
TIME: 3.00pm
VENUE: Hybrid Meeting

MEETING MINUTES

CHAIRMAN OPENS MEETING:

Chairman:

1. Welcomed and thanked everyone for attending the 22nd Annual Shareholder Meeting.
2. Chairman introduced the Directors, CEO, and Senior Management in attendance.
3. Chairman declared quorum present and meeting therefore duly convened.

The format of the ASM was outlined to all present.

APOLOGIES:

There were no apologies received.

MINUTES OF PREVIOUS ASM HELD ON 29 July 2021:

The minutes of the previous ASM dated 29 July 2021 are available to view on the Pacific Edge website.

CHAIRMAN ADDRESS:

The Chairman gave an overview on the past financial year and how the Company is positioned for the future.

CEO ADDRESS:

The CEO presented an overview of operational and financial performance, and highlighted the areas that the Company is investing for growth. He invited the Executive Chairman of PEDUSA to present on strategies and tactics for US market execution.

ORDINARY BUSINESS:

Directorship

Resolution 1

"That Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company."

Poll called for by Deputy Chairman.

Motion Passed.

Resolution 2

"That Sarah Park, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company."

Poll called for by Chairman.

Motion Passed.

Resolution 3

"That Tony Barclay, who was appointed as a Director by the Board during the year, be elected as a Director of the Company."

Poll called for by Chairman.

Motion Passed.

Auditors

Resolution 4

"To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year."

Poll called for by Chairman.

Motion Passed.

GENERAL BUSINESS and QUESTIONS

The Chairman asked if any shareholder wished to raise any General Business.

A wide range of general business topics were discussed from questions off the floor.

The Chairman thanked everyone for their attendance.

ASM closed at 4.45pm.