

13 December 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**PEAK MINERALS LIMITED**



**MELANIE LEYDIN**  
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Peak Minerals Limited.

For further information, contact Ms Melanie Leydin on +61 3 9692 7222 or visit website <https://www.peakminerals.com.au/>

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**PEAK MINERALS LIMITED**  
**2021 Annual General Meeting**  
**Monday, 13 December 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth).

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	No	P	148,475,519 96.05%	5,312,782 3.44%	795,705 0.51%	91,011 -	203,427,586 97.45%	5,312,782 2.55%	91,011 -	Carried
2.	Election of Mr Mathew James O'Hara as a Director of the Company	Ordinary	N/A	P	156,433,827 98.87%	289,304 0.18%	1,503,874 0.95%	624,153 -	212,094,063 99.86%	289,304 0.14%	624,153 -	Carried
3.	Election of Mr Oonagh Malone as a Director of the Company	Ordinary	N/A	P	155,812,013 98.48%	895,118 0.57%	1,503,874 0.95%	640,153 -	211,472,249 99.58%	895,118 0.42%	640,153 -	Carried
4.	Re-election of Mr Robert Boston as a Director of the Company	Ordinary	N/A	P	156,659,917 98.77%	442,820 0.28%	1,503,874 0.95%	244,547 -	212,320,153 99.79%	442,820 0.21%	244,547 -	Carried
5.	Ratification of prior issue of Shares under Placement Tranche One	Ordinary	N/A	P	146,300,428 97.63%	1,961,051 1.31%	1,584,194 1.06%	636,987 -	202,040,984 99.04%	1,961,051 0.96%	636,987 -	Carried
6.	Approval of issue of Free Attaching Options under Tranche One	Ordinary	N/A	P	146,215,024 97.22%	2,605,295 1.73%	1,577,794 1.05%	84,547 -	201,949,180 98.73%	2,605,295 1.27%	84,547 -	Carried
7.	Approval of issue of Shares and Free Attaching options under Tranche One	Ordinary	N/A	P	145,497,460 96.88%	3,116,459 2.07%	1,584,194 1.05%	284,547 -	201,238,016 98.47%	3,116,459 1.53%	284,547 -	Carried

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
8.	Approval of Issue of Shares and Free Attaching Options to Director Mr Robert Boston under Placement Tranche Two	Ordinary	N/A	P	151,011,088 96.04%	4,515,841 2.87%	1,706,041 1.09%	284,547 -	206,873,491 97.86%	4,515,841 2.14%	284,547 -	Carried
9.	Approval of Issue of Shares and Free Attaching Options to Director Ms Oonagh Malone under Placement Tranche Two	Ordinary	N/A	P	152,450,129 95.99%	4,630,441 2.92%	1,726,041 1.09%	44,547 -	208,332,532 97.83%	4,630,441 2.17%	44,547 -	Carried
10.	Approval of Issue of Shares and Free Attaching Options to Director Mr Mathew James O'Hara under Placement Tranche Two	Ordinary	N/A	P	149,461,129 95.95%	4,596,941 2.95%	1,706,041 1.10%	244,547 -	205,323,532 97.81%	4,596,941 2.19%	244,547 -	Carried
11.	Approval of Issue of Unquoted Options to Director Mr Robert Boston	Ordinary	N/A	P	151,208,614 96.14%	4,561,243 2.90%	1,503,113 0.96%	244,547 -	206,868,089 97.84%	4,561,243 2.16%	244,547 -	Carried
12.	Approval of Issue of Unquoted Options to Director Ms Oonagh Malone	Ordinary	N/A	P	149,375,155 94.19%	4,869,843 3.07%	4,345,613 2.74%	260,547 -	207,877,130 97.71%	4,869,843 2.29%	260,547 -	Carried
13.	Approval of Issue of Unquoted Options to Director Ms Oonagh Malone	Ordinary	N/A	P	149,819,755 96.19%	4,425,243 2.84%	1,503,113 0.97%	260,547 -	205,479,230 97.89%	4,425,243 2.11%	260,547 -	Carried
14.	Approval of 10% Placement Facility	Special	N/A	P	152,612,161 96.25%	2,768,256 1.75%	3,170,194 2.00%	300,547 -	209,938,717 98.70%	2,768,256 1.30%	300,547 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.