



PEAK
MINERALS

ASX ANNOUNCEMENT

ASX Codes: PUA, PUAOD

28 November 2022

Results of Annual General Meeting

Peak Minerals Ltd (ASX: PUA) (**Peak** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 28 November 2022.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This ASX announcement is authorised for release by the Company Secretary of Peak Minerals Limited.

For further information please contact:

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Non-Executive Director & Company Secretary
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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
Adoption of Remuneration Report	Passed	Poll	58,510,321 94.79%	3,217,974 5.21%	9,542,319	54,903,129 88.97%	3,217,974 5.21%	7,542,319	3,590,082 5.82%
Re-election of Director – Oonagh Malone	Passed	Poll	68,779,084 97.53%	1,744,894 2.47%	746,636	63,135,692 92.16%	1,744,894 2.55%	746,636	3,626,282 5.29%
Confirmation of Appointment of Auditor	Passed	Poll	69,232,441 98.01%	1,405,026 1.99%	633,147	63,672,995 92.79%	1,405,026 2.05%	633,147	3,542,336 5.16%
Approval of 7.1A Mandate	Passed	Poll	68,203,403 97.14%	2,011,440 2.86%	1,055,771	62,524,757 91.68%	2,011,440 2.95%	1,055,771	3,661,536 5.37%
Replacement of Constitution	Passed	Poll	68,202,547 97.00%	2,112,341 3.00%	955,726	62,559,155 91.60%	2,112,341 3.09%	955,726	3,626,282 5.31%