

Results of meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

ABN 79 068 958 752

Date of meeting

6 October 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
#	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of previous issues	Passed	Poll	N/A	841,463,844	96.08	34,303,928	3.92	531,487	830,257,564	34,303,928	531,487	11,206,280
2	Approval to issue Placement Options	Passed	Poll	N/A	842,092,177	96.10	34,142,262	3.90	64,820	831,385,897	34,142,262	64,820	10,706,280
3	Approval to issue SPP Options	Passed	Poll	N/A	1,024,230,322	94.69	57,400,595	5.31	264,820	1,013,524,042	57,400,595	264,820	10,706,280
4	Approval to issue SPP Options to Brian Moller	Passed	Poll	N/A	958,280,069	94.05	60,607,144	5.95	894,167	947,573,789	60,607,144	894,167	10,706,280
5	Approval to issue SPP Options to David Mason	Passed	Poll	N/A	1,020,808,593	94.40	60,607,144	5.60	480,000	1,010,102,313	60,607,144	480,000	10,706,280
6	Approval to issue SPP Options to Nicholas Mather	Passed	Poll	N/A	1,020,808,593	94.40	60,607,144	5.60	480,000	1,010,102,313	60,607,144	480,000	10,706,280
7	Approval to issue SPP Options to Andrew Gladman	Passed	Poll	N/A	1,020,808,593	94.40	60,607,144	5.60	480,000	1,010,102,313	60,607,144	480,000	10,706,280