

Results of meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

ACN 068 958 752

Date of meeting

26 November 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
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	1,051,497,580	97.48	27,581,250	2.52	3,249,320	1,051,497,580	27,581,250	3,249,320	13,465,994
2	Re-election of Brian Moller	Passed	Poll	N/A	1,485,695,167	93.41	105,881,819	6.59	–	1,485,695,167	105,881,819	–	15,882,661
3	Ratification of previous issues	Passed	Poll	N/A	1,555,131,083	97.59	38,750,000	2.41	112,570	1,555,131,083	38,750,000	112,570	13,465,994
4	Issue of shares to DGR Global Ltd	Passed	Poll	N/A	983,315,798	96.21	39,298,668	3.79	547,750	983,315,798	39,298,668	547,750	13,465,994
5	Listing Rule 7.1A Placement Capacity	Passed	Poll	N/A	1,547,523,527	97.31	43,280,155	2.69	47,750	1,547,523,527	43,280,155	47,750	16,608,215

The Company notes that all proxy votes lodged on an “open” basis were voted in favour of the relevant resolution.

This announcement has been authorised for release by the Company Secretary.