

## Results of Meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

79 068 958 752

Date of meeting

25 October 2022

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	Ratification of Previously Issued Shares	Passed	Poll	No	2,038,819,664	98.36	33,916,282	1.64	3,564,820	2,028,557,358	33,916,282	3,564,820	10,262,306
2	Ratification of Previously Issued Shares	Passed	Poll	No	2,038,819,664	98.36	33,916,282	1.64	3,564,820	2,028,557,358	33,916,282	3,564,820	10,262,306
3	Ratification of Placement options	Passed	Poll	No	2,038,819,664	98.36	33,916,282	1.64	3,564,820	2,028,557,358	33,916,282	3,564,820	10,262,306
4	Ratification of issue of shares to Genesis Minerals (Argentina) SA	Passed	Poll	No	2,051,724,366	98.56	29,916,281	1.44	2,120,000	2,032,437,359	29,916,281	2,120,000	19,274,007
5	Ratification of Broker options	Passed	Poll	No	2,047,646,545	98.36	33,916,282	1.64	2,184,820	2,028,437,358	33,916,282	2,184,820	19,209,187

Disregarded votes are not included above. All discretionary proxies were directed in favour of the resolutions put to the meeting.

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