

14 December 2020

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/>

PEAK MINERALS LIMITED
2020 Annual General Meeting
Monday, 14 December 2020
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	N/A	P	18,615,463 70.89%	3,073,651 11.70%	4,572,440 17.41%	715,368	78,327,155 96.22%	3,073,651 3.78%	4,572,440	Carried
2.	Re-election of Mr Robert Boston as a Director of the Company	Ordinary	N/A	P	23,222,617 81.33%	760,431 2.66%	4,573,012 16.01%	1,298,503	94,957,539 99.21%	760,431 0.79%	4,573,012	Carried
3.	Ratification of prior issue of 1,000,000 Unlisted Options	Ordinary	N/A	P	22,238,022 78.28%	1,632,017 5.74%	4,538,520 15.98%	1,446,004	93,938,452 98.29%	1,632,017 1.71%	4,538,520	Carried
4.	Ratification of prior issue of 80,000,000 Shares	Ordinary	N/A	P	16,282,593 72.93%	1,505,199 6.74%	4,538,520 20.33%	1,598,258	33,843,771 95.74%	1,505,199 4.26%	4,538,520	Carried
5.	Ratification of prior issue of 20,000,000 Listed Options	Ordinary	N/A	P	22,237,126 78.70%	1,480,659 5.24%	4,538,520 16.06%	1,598,258	39,798,304 96.41%	1,480,659 3.59%	4,538,520	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
6.	Ratification of prior issue of 5,280,000 Shares	Ordinary	N/A	P	22,213,482 78.62%	1,504,303 5.32%	4,538,520 16.06%	1,598,258	93,913,912 98.42%	1,504,303 1.58%	4,538,520	Carried
7.	Approval of issue of 16,000,000 Listed Options	Ordinary	N/A	P	16,307,013 72.43%	1,669,778 7.42%	4,537,023 20.15%	1,410,700	33,866,694 95.30%	1,669,778 4.70%	4,537,023	Carried
8.	Approval of issue of 60,300,000 Shares to Unrelated Vendors	Ordinary	N/A	P	12,336,442 62.53%	2,855,629 14.47%	4,537,023 23.00%	125,469	84,035,375 96.71%	2,855,629 3.29%	4,537,023	Carried
9.	Approval of issue of 6,700,000 Shares to Related Vendor	Ordinary	N/A	P	21,364,057 74.27%	2,861,771 9.95%	4,538,520 15.78%	1,090,215	93,064,487 97.02%	2,861,771 2.98%	4,538,520	Carried
10.	Approval of grant of 40,000,000 Options to Mr Wayne Loxton	Ordinary	N/A	P	20,738,552 71.90%	3,823,605 13.26%	4,280,631 14.84%	1,011,775	92,181,093 96.02%	3,823,605 3.98%	4,280,631	Carried
11.	Approval of Employee Securities Plan	Ordinary	N/A	P	18,753,690 72.36%	2,748,752 10.61%	4,412,112 17.03%	1,062,368	78,305,054 96.61%	2,748,752 3.39%	4,412,112	Carried
12.	Approval of amendments to the Constitution	Special	N/A	P	22,513,248 78.65%	1,402,278 4.90%	4,707,715 16.45%	1,231,322	94,382,873 98.54%	1,402,278 1.46%	4,707,715	Carried
13.	Approval of 10% Placement Facility	Special	N/A	P	22,625,544 75.93%	2,464,854 8.27%	4,707,143 15.80%	57,022	94,494,597 97.46%	2,464,854 2.54%	4,707,143	Carried

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