

12 July 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

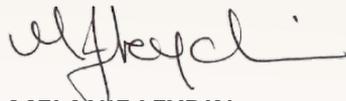
Dear Sir/Madam,

**RESULTS OF 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**  
**General Meeting**  
**Monday, 12 July 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. Ratification of prior issue of 15,000,000 Unlisted Options	Ordinary	N/A	P	7,932,076 64.56%	2,228,936 18.14%	2,124,895 17.30%	1,032,974	64,213,333 96.65%	2,228,936 3.35%	1,032,974	Carried	
2. Approval of issue of 98,000,000 Shares	Ordinary	N/A	P	8,904,061 71.05%	1,544,630 12.32%	2,084,243 16.63%	785,947	65,144,666 97.68%	1,544,630 2.32%	785,947	Carried	
3. Approval of issue of 98,000,000 Unlisted Options	Ordinary	N/A	P	8,111,436 64.90%	2,262,776 18.10%	2,124,895 17.00%	819,774	64,392,693 96.61%	2,262,776 3.39%	819,774	Carried	
4. Approval of issue of 2,000,000 Shares	Ordinary	N/A	P	390,795 18.54%	967,655 45.90%	749,479 35.56%	588,600	56,630,277 98.32%	967,655 1.68%	588,600	Carried	
5. Approval of issue of 2,000,000 Unlisted Options	Ordinary	N/A	P	390,795 15.75%	1,300,255 52.42%	789,479 31.83%	216,000	56,630,277 97.76%	1,300,255 2.24%	216,000	Carried	

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