



ASX ANNOUNCEMENT

26th NOVEMBER 2020

Results of the 2020 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited (ASX:PEX) ("Peel" or the "Company") advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 22 October 2020 were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act, the table on the following page is provided to the Australian Securities Exchange. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Peel Mining Limited at the company's Annual General Meeting, held on 26 November 2020.

This announcement has been approved for release by the Peel Mining Limited Board of Directors.

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	122,738,484 99.69%	230,378 0.19%	149,356 0.12%	57,437	126,618,176 99.82%	230,378 0.18%	57,437	Carried
2	RE-ELECTION OF DIRECTOR - MR SIMON HADFIELD	NA	138,341,035 99.76%	185,994 0.13%	149,356 0.11%	73,500	160,696,478 99.88%	185,994 0.12%	73,500	Carried
3	APPROVAL OF 7.1A MANDATE	NA	132,605,784 95.59%	5,863,245 4.23%	250,481 0.18%	30,375	155,062,352 96.36%	5,863,245 3.64%	30,375	Carried
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	95,373,849 99.62%	157,769 0.16%	209,356 0.22%	15,780,672	117,789,292 99.87%	157,769 0.13%	15,780,672	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	95,373,849 99.62%	157,769 0.16%	209,356 0.22%	15,780,672	117,789,292 99.87%	157,769 0.13%	15,780,672	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR ROB TYSON	NA	121,951,410 99.05%	902,389 0.73%	261,856 0.21%	60,000	125,239,509 99.06%	1,193,482 0.94%	473,000	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO MR JIM SIMPSON	NA	121,968,118 99.07%	885,681 0.72%	261,856 0.21%	60,000	125,256,217 99.07%	1,176,774 0.93%	473,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item