

## **RESULTS OF THE 2021 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 28 October 2021 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 today, 29 November 2021.

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

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ANNUAL GENERAL MEETING  
Monday, 29 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	190,278,859 99.37%	577,207 0.30%	623,293 0.33%	227,431	193,441,884 99.53%	904,688 0.47%	227,431	Carried
2	RE-ELECTION OF DIRECTOR - GRAHAM HARDIE	NA	205,224,005 98.62%	2,236,437 1.07%	627,793 0.30%	19,728,241	208,719,011 98.94%	2,236,437 1.06%	19,728,241	Carried
3	APPROVAL OF 7.1A MANDATE	NA	221,288,270 97.29%	5,543,585 2.44%	627,793 0.28%	356,828	224,783,276 97.59%	5,543,585 2.41%	356,828	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	NA	191,420,135 99.47%	401,526 0.21%	627,793 0.33%	34,330,388	194,587,660 99.63%	729,007 0.37%	34,330,388	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	NA	191,420,135 99.45%	406,526 0.21%	646,778 0.34%	34,306,403	194,934,126 99.79%	406,526 0.21%	34,306,403	Carried
6	APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	NA	226,669,549 99.50%	0 0.00%	1,127,793 0.50%	19,134	230,664,555 100.00%	0 0.00%	19,134	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - ROB TYSON	NA	188,095,161 98.17%	1,497,314 0.78%	2,013,230 1.05%	101,085	192,648,123 99.06%	1,824,795 0.94%	101,085	Carried
8	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - JAMES SIMPSON	NA	187,204,347 98.18%	1,457,814 0.76%	2,013,230 1.06%	1,031,399	192,084,790 99.25%	1,457,814 0.75%	1,031,399	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