

General Meeting Results

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') is pleased to announce that all resolutions put to shareholders at the General Meeting of shareholders held today, 28 March 2022 at 10:00am (AWST), were passed by poll.

In accordance with Section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached document.

This announcement has been authorised for release by the board.

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PODIUM MINERALS LIMITED
GENERAL MEETING
Monday, 28 February 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval of Employee Securities Incentive Plan	Ordinary	94,084,786 99.06%	678,744 0.71%	224,075 0.23%	23,212,924	95,208,861 99.29%	678,744 0.71%	23,212,924	Carried
2A - Approval to issue Director Performance Rights to Mr Clayton Dodd (or his nominees)	Ordinary	93,997,357 98.82%	909,453 0.95%	224,075 0.23%	23,069,644	94,221,432 98.12%	1,809,453 1.88%	23,069,644	Carried
2B - Approval to issue Director Performance Rights to Mr Rod Baxter (or his nominees)	Ordinary	93,997,357 98.82%	909,453 0.95%	224,075 0.23%	23,069,644	94,221,432 99.04%	909,453 0.96%	23,069,644	Carried
2C - Approval to issue Director Performance Rights to Ms Cathy Moises (or her nominees)	Ordinary	93,997,357 98.82%	909,453 0.95%	224,075 0.23%	23,069,644	94,221,432 99.04%	909,453 0.96%	23,069,644	Carried
2D - Approval to issue Director Performance Rights to Mr Roberto Castro (or his nominees)	Ordinary	93,889,349 98.70%	909,453 0.95%	332,083 0.35%	23,069,644	94,221,432 99.04%	909,453 0.96%	23,069,644	Carried
3A - Ratification of prior issue of December 2021 Performance Rights to Hannah Hudson	Ordinary	127,984,187 94.10%	909,453 0.67%	7,120,626 5.23%	1,926,207	135,104,813 99.33%	909,453 0.67%	1,926,207	Carried
3B - Ratification of prior issue of February 2022 Performance Rights to Hannah Hudson	Ordinary	127,984,187 94.20%	757,729 0.56%	7,120,626 5.24%	2,077,931	135,104,813 99.44%	757,729 0.56%	2,077,931	Carried
4 - Ratification of agreement to issue Performance Rights to Jason Whittle	Ordinary	127,984,187 94.20%	757,729 0.56%	7,120,626 5.24%	2,077,931	135,104,813 99.44%	757,729 0.56%	2,077,931	Carried

*Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority votes were cast for or against that resolution.

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
5 - Ratification of prior issue of Advisor Options	Ordinary	128,174,409 94.38%	517,507 0.38%	7,120,626 5.24%	2,127,931	136,195,035 99.62%	517,507 0.38%	2,127,931	Carried

*Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority votes were cast for or against that resolution.

ASX: POD

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