

RESULTS OF 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 Meeting distributed to shareholders on 11 March 2022 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 Extraordinary General Meeting, held today, 13 April 2022.

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

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EXTRAORDINARY GENERAL MEETING
Wednesday, 13 April, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	133,677,572 88.12%	311,228 0.21%	17,704,564 11.67%	27,856,457	177,235,734 99.82%	311,228 0.18%	27,856,457	Carried
02	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	133,677,572 88.12%	311,228 0.21%	17,704,564 11.67%	27,856,457	177,235,734 99.82%	311,228 0.18%	27,856,457	Carried
03	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	NA	229,968,433 91.95%	419,423 0.17%	19,706,533 7.88%	7,340	275,528,564 99.85%	419,423 0.15%	7,340	Carried
04	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR GRAHAM HARDIE	NA	234,937,499 93.94%	667,513 0.27%	14,489,377 5.79%	7,340	256,014,098 99.74%	667,513 0.26%	7,340	Carried
05	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR SIMON HADFIELD	NA	229,720,343 93.81%	667,513 0.27%	14,489,377 5.92%	7,340	270,063,318 99.75%	667,513 0.25%	7,340	Carried
06	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR JIM SIMPSON	NA	234,968,999 93.95%	636,013 0.25%	14,489,377 5.79%	7,340	275,311,974 99.77%	636,013 0.23%	7,340	Carried
07	APPROVAL TO ISSUE SHARES AND OPTIONS TO ASHANTI CAPITAL	NA	229,261,962 91.69%	963,590 0.39%	19,806,737 7.92%	69,440	274,922,297 99.65%	963,590 0.35%	69,440	Carried
08	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - MR MARK OKEY	NA	221,343,545 93.50%	904,767 0.38%	14,489,377 6.12%	113,551	235,999,588 99.62%	904,767 0.38%	113,551	Carried
09	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - MR JIM SIMPSON	NA	221,343,545 93.50%	904,767 0.38%	14,489,377 6.12%	113,551	235,999,588 99.62%	904,767 0.38%	113,551	Carried
10	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - MR ROBERT TYSON	NA	221,307,945 93.48%	940,367 0.40%	14,489,377 6.12%	113,551	235,963,988 99.60%	940,367 0.40%	113,551	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