

Results of Annual General Meeting held on 31 May 2022

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Reward Minerals Ltd (ASX: RWD) advises that details of the resolutions and the proxies received in respect of each resolution is set out in the attached summary.

31 MAY 2022

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Bianca Taveira
Company Secretary

HEAD OFFICE

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For further information please contact:

Bianca Taveira

Company Secretary

Authorised for release by the Board of Reward Minerals Ltd



REWARD MINERALS LTD (RWD)
ANNUAL GENERAL MEETING
TUESDAY, 31 MAY 2022

As required by section 251AA(2) of the Corporations Act 2001 the following information is provided in respect of each resolution put to members at the meeting.

	Manner in which the securityholder directed the proxy vote (as at proxy close)			Number of Votes Cast on Poll			Resolution Result
	FOR	AGAINST	ABSTAINED*	FOR	AGAINST	ABSTAINED*	CARRIED / NOT CARRIED
Resolution 1	17,350,838	145,103	49,981	22,479,432	145,103	49,981	Carried
Adoption of Remuneration Report	(99.17%)	(0.83%)		(99.36%)	(0.64%)		
Resolution 2	17,424,571	95,103	26,248	99,924,242	95,103	26,248	Carried
Re-election of Director – Mr Colin McCavana	(99.46%)	(0.54%)		(99.90%)	(0.10%)		
Resolution 3	17,349,282	196,640	0	99,848,953	196,640	0	Carried
Approval of additional 10% capacity	(98.88%)	(1.12%)		(99.80%)	(0.20%)		

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