



11 November 2022

ASX Announcement

Results of 2022 Annual General Meeting Resolutions

High Peak Royalties Limited (ASX: HPR) (Company) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried

ENDS.

This announcement has been authorised and released by the Company Secretary.

For enquiries please contact:

Jarrold White Chief Financial Officer | +61 2 8296 0011

Louisa Ho Company Secretary | +61 2 8296 0011

HPR 2022 Annual General Meeting dated 11 November 2022

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 validity appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	15,631,828 99.64%	13,810 0.09%	42,645 0.27%	243,099	15,631,828 99.64%	13,810 0.09%	42,645 0.27%	243,099	Carried
Resolution 2 - Re-election of Anthony Wooles	Ordinary	101,972,492 99.96%	1,262 0.00%	42,645 0.04%	200,119	101,972,492 99.96%	1,262 0.00%	42,645 0.04%	200,119	Carried
Resolution 3 - Approval of Additional 10% Placement Capacity	Special	101,920,148 99.71%	253,606 0.25%	42,645 0.04%	119	101,920,148 99.71%	253,606 0.25%	42,645 0.04%	119	Carried

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



ABOUT HIGH PEAK ROYALTIES LIMITED

High Peak Royalties Ltd (ASX: HPR) is building a portfolio of diversified high value resource royalties around the world. In the current climate, High Peak is looking to partner with capable operators to secure royalties over high value producing assets and leverage our capital and structuring expertise. The company's portfolio includes:

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/ Shell
ATP 299P Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298	3.6/4.0	Santos
Peat Gas Field (PL101)	2.13	Origin Energy
Surprise Oil Field (PL6)	1.00	Central Petroleum
Longtom Gas Field (VIC/L29)	0.30	Seven Group Holdings
WA-90-R / WA-91-R (formerly WA-315-P) Poseidon Field	0.10	Santos
EP(A)111, EP115, EP(A)120 and EP(A) 124	1.00	Central Petroleum
EP112, EP115NM and EP125	1.00	Santos
WA-482-P	0.20	Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy
United States (East Texas, Permian and Texas Gulf Coast Basins)	0.20 to 0.40	Sabine Oil and Gas, Pioneer Natural Resources and Wagner Oil Company
United States (East Texas)	1.00	Silver Tusk and New Century Operating
ML 04/244 and ML 04/249 Admiral Bay, Canning Basin	1.5% GOR 1.5% NSR	Metalcity Ltd
Royalty over Hydrogen Sales including Catalysts	1%	ScimTek Hydrogen Pty Ltd
Licence/Location	Ownership %	Approximate Area in km ²
GEL 571 South Australia (under renewal)	100	1,845.23
GEL 572 South Australia (under renewal)	100	1,764.20
GEL 573 South Australia (under renewal)	100	1,180.49
GEL 574 South Australia (under renewal)	100	1,139.26