

RESULTS OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held its annual general meeting today, 21 November 2022. The directors of Podium advise that all resolutions considered at the meeting were passed on a poll.

As previously advised, resolution 2 pertaining to the re-election of Mr Clayton Dodd was withdrawn ahead of the commencement of the meeting.

The results of the poll are as follows:

Resolution		For	Against	Abstain/ Exclude	Result
1	Adoption of Remuneration Report	51,731,072 99.96%	20,874 0.04%	33,195,521	Passed
2	Re-election of Clayton Dodd	Resolution withdrawn			
2A	Election of Linton Putland	68,895,942 99.99%	7,500 0.01%	2,000	Passed
3	Ratification of Prior Issue of Shares	81,756,791 99.60%	328,286 0.40%	2,862,390	Passed
4	Approval of 10% Placement Facility	82,792,708 97.68%	1,970,052 2.32%	184,707	Passed
5	Amendment to Constitution	83,457,167 98.58%	1,198,535 1.42%	291,765	Passed

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution		For	Against	Discretionary	Abstain/ Exclude
1	Adoption of Remuneration Report	18,634,597	20,874	23,484,192	33,193,521
2	Re-election of Clayton Dodd	51,569,272	-	23,484,192	279,720
2A	Election of Linton Putland	36,453,577	7,500	22,830,082	-
3	Ratification of Prior Issue of Shares	48,660,316	328,286	23,484,192	2,860,390
4	Approval of 10% Placement Facility	49,686,263	1,970,052	23,494,162	182,707
5	Amendment to Constitution	50,360,692	1,198,535	23,484,192	289,765

This announcement has been approved for release by Christopher Edwards, Company Secretary, Podium Minerals Limited

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