

ASX Announcement 30 November 2022

Results of Annual General Meeting

Peak Rare Earths Limited (ASX: PEK) (“the Company”) advises that the resolutions put to the Company’s shareholders at the Annual General Meeting held on Wednesday 30 November 2022 were passed on a poll, other than Resolution 8.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to resolutions in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.



Phil Rundell
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 30 November, 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 **	
1	ADOPTION OF REMUNERATION REPORT	N	84,490,953 96.37%	1,851,974 2.11%	1,330,630 1.52%	15,250	85,661,583 97.88% 135 Holders	1,851,974 2.12% 43 Holders	15,250 5 Holders	Carried
2	RE-ELECTION OF DIRECTOR HON. ABDULLAH MWINYI	NA	86,254,339 97.50%	652,946 0.74%	1,555,272 1.76%	602,426	87,679,611 99.26% 161 Holders	652,946 0.74% 21 Holders	602,426 6 Holders	Carried
3	ELECTION OF DIRECTOR -MR RUSSELL SCRIMSHAW	NA	86,738,783 97.72%	628,502 0.71%	1,395,272 1.57%	302,426	88,004,055 99.29% 163 Holders	628,502 0.71% 20 Holders	302,426 5 Holders	Carried
4	ELECTION OF DIRECTOR - MS SHASHA LU	NA	69,719,300 87.66%	8,483,073 10.67%	1,333,630 1.68%	9,528,980	70,892,930 89.28% 145 Holders	8,513,073 10.72% 28 Holders	9,528,980 15 Holders	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - RUSSEL SCRIMSHAW	NA	84,780,586 96.93%	1,349,599 1.54%	1,332,630 1.52%	93,492	85,953,216 98.45% 135 Holders	1,349,599 1.55% 40 Holders	93,492 7 Holders	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - GILES STAPLETON	NA	84,364,586 96.79%	1,465,599 1.68%	1,332,630 1.53%	393,492	85,537,216 98.32% 130 Holders	1,465,599 1.68% 44 Holders	393,492 8 Holders	Carried
7	APPROVAL OF CHANGE TO TERMS OF PERFORMANCE RIGHTS (VESTING MILESTONES)	NA	74,984,724 86.15%	10,726,970 12.32%	1,332,630 1.53%	511,983	76,157,354 87.65% 118 Holders	10,726,970 12.35% 55 Holders	511,983 9 Holders	Carried
8	APPROVAL OF 10% PLACEMENT CAPACITY	NA	30,366,718 34.20%	57,081,382 64.29%	1,332,630 1.50%	284,253	31,549,348 35.59% 134 Holders	57,101,382 64.41% 51 Holders	284,253 3 Holders	Not 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