

RESULTS OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held its annual general meeting today, 21 November 2023. The Directors of Podium advise that all resolutions considered at the meeting were passed on a poll.

The results of the poll are as follows:

Resolution		For	Against	Abstain/ Exclude	Result
1	Adoption of Remuneration Report	51,810,250 97.06%	1,569,333 2.94%	33,943,853	Passed
2	Re-election of Director Ms Cathy Moises	80,765,194 93.19%	5,905,313 6.81%	652,929	Passed
3	Ratification of prior issue of Placement Shares	82,625,225 95.26%	4,115,672 4.74%	582,539	Passed
4	Approval of 10% Placement Facility	78,523,481 90.48%	8,265,446 9.52%	534,509	Passed
5	Approval to issue Director Performance Rights to Mr Linton Putland	77,178,289 88.42%	10,104,059 11.58%	41,088	Passed
6	Approval to issue Share Rights to Mr Rod Baxter in lieu of salary	76,944,073 88.64%	9,858,824 11.36%	520,539	Passed
7	Approval to issue Share Rights to Ms Cathy Moises in lieu of fees	70,534,266 91.87%	6,238,556 8.13%	620,883	Passed
8	Approval to issue Share Rights to Mr Linton Putland in lieu of fees	70,241,488 91.84%	6,238,556 8.16%	520,539	Passed
9	Approval to issue FY24 Director Performance Rights to Mr Rod Baxter	68,311,606 88.74%	8,668,438 11.26%	20,539	Passed
10	Approval to issue FY24 Director Performance Rights to Ms Cathy Moises	68,159,882 88.54%	8,820,162 11.46%	20,539	Passed
11	Approval to issue FY24 Director Performance Rights to Mr Linton Putland	78,482,735 89.90%	8,820,162 10.10%	20,539	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	81,689,267	1,569,333	1,051,202	33,943,853
2	Re-election of Director Ms Cathy Moises	110,744,555	5,905,313	950,858	652,929
3	Ratification of prior issue of Placement Shares	93,248,075	500,404	950,858	23,554,318
4	Approval of 10% Placement Facility	112,118,110	4,650,178	950,858	534,509
5	Approval to issue Director Performance Rights to Mr Linton Putland	110,772,918	6,488,791	950,858	41,088
6	Approval to issue Share Rights to Mr Rod Baxter in lieu of salary	110,538,702	6,243,556	950,858	520,539
7	Approval to issue Share Rights to Ms Cathy Moises in lieu of fees	110,443,358	6,238,556	950,858	620,883
8	Approval to issue Share Rights to Mr Linton Putland in lieu of fees	110,543,702	6,238,556	950,858	520,539
9	Approval to issue FY24 Director Performance Rights to Mr Rod Baxter	108,613,820	8,668,438	950,858	20,539
10	Approval to issue FY24 Director Performance Rights to Ms Cathy Moises	108,462,096	8,820,162	950,858	20,539
11	Approval to issue FY24 Director Performance Rights to Mr Linton Putland	108,462,096	8,820,162	950,858	20,539

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

For further information, please contact:

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