

RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited (ASX:PEX) ("Peel" or the "Company") advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 20th October 2023 were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act, the table on the following page is provided to the Australian Securities Exchange. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Peel Mining Limited at the company's Annual General Meeting, held today, 22nd November 2023.

This announcement has been approved for release by the Peel Mining Limited Board of Directors.

For further information, please contact:

Ryan Woodhouse – Peel Mining Limited, Company Secretary +61 (8) 9382 3955.

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

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	208,656,407 91.56%	18,635,184 8.18%	610,579 0.27%	2,172,039	213,301,944 91.87%	18,877,820 8.13%	3,304,966	Carried
2	RE-ELECTION OF GRAHAM HARDIE	NA	251,049,185 93.07%	18,581,265 6.89%	113,190 0.04%	4,166	264,139,998 93.43%	18,581,265 6.57%	4,166	Carried
3	APPROVAL OF 7.1A MANDATE	NA	249,155,270 92.84%	18,587,350 6.93%	626,190 0.23%	1,378,996	262,516,447 93.31%	18,829,986 6.69%	1,378,996	Carried
4	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR MR JAMES SIMPSON	NA	208,189,008 90.55%	20,197,035 8.78%	1,539,738 0.67%	148,428	214,006,340 91.38%	20,197,035 8.62%	1,281,355	Carried
5	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR MR ROBERT TYSON	NA	208,196,127 90.53%	20,211,417 8.79%	1,564,999 0.68%	101,666	214,038,720 91.37%	20,211,417 8.63%	1,234,593	Carried
6	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR MR MARK OKEY	NA	181,081,566 78.74%	47,325,978 20.58%	1,564,999 0.68%	101,666	186,681,523 79.69%	47,568,614 20.31%	1,234,593	Carried
7	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR MR GRAHAM HARDIE	NA	181,074,447 78.74%	47,333,097 20.58%	1,564,999 0.68%	101,666	186,674,404 79.69%	47,575,733 20.31%	1,234,593	Carried
8	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE GIVEN TO EXECUTIVES	NA	205,182,485 90.80%	20,664,920 9.14%	122,840 0.05%	4,103,964	209,340,283 90.92%	20,907,556 9.08%	5,236,891	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