



15 November 2024

ASX ANNOUNCEMENT

Results of 2024 Annual General Meeting

High Peak Royalties Limited (ASX:HPR) (**High Peak** or **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 approved by the Board of Directors and released by the Company Secretary.

For enquiries please contact:

Jarrold White - Chief Financial Officer
Louisa Ho - Company Secretary | +61 2 8296 0011



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:

Table A1: Summary of Royalty Portfolio

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/ Shell
ATP 299P	3.6/4.0	Santos
Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298		
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	Central Petroleum and Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy, Mai Oil and CHS Macpherson
United States (Harrison County East Texas, Preston Spraberry Permian Basin and Willacy County Texas Gulf Coast Basin)	0.20 to 0.40	RFE Operating LLC, Crescent Pass Energy LLC (Sabine Oil & Gas), Pioneer Natural Resources and Wagner Oil Company
United States (Burlison and Lee Counties, East Texas)	1.00	Atlas Operating LLC (acquired from 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



Table A1: Summary of Geothermal Tenements

Licence/Location	Ownership %	Area (Km ²)
GEL 571 South Australia	100	871
GEL 572 South Australia	100	827
GEL 573 South Australia	100	519
GEL 574 South Australia	100	550
GEL 571 South Australia (<i>under Application</i>)	N/A	823
GEL 572 South Australia (<i>under Application</i>)	N/A	936
GEL 573 South Australia (<i>under Application</i>)	N/A	660
GEL 574 South Australia (<i>under Application</i>)	N/A	589

Notes:

Geothermal tenements are held by Torrens Energy (SA) Pty Ltd, a wholly owned subsidiary of High Peak.

HPR 2024 Annual General Meeting dated 15 November 2024

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 validly 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	14,803,539 97.43%	- 0.00%	390,000 2.57%	-	15,193,539 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 2 - Re-election of James Knowles	Ordinary	108,992,214 98.32%	- 0.00%	1,865,659 1.68%	-	110,857,873 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 3 - Approval of Additional 10% Placement Capacity	Special	108,992,214 98.32%	- 0.00%	1,865,659 1.68%	-	110,857,873 100.00%	- 0.00%	- 0.00%	-	Carried