

Results of Annual General Meeting

Peak Minerals Ltd (ASX: PUA) (**Peak** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 20 November 2024.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This ASX announcement is authorised for release by the Company Secretary of Peak Minerals Limited.

For further information please contact:

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Resolutions voted on at the Annual General Meeting	Result	Voting Method	If s250U applies	Poll Results			Proxies Received			
				For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	Passed	Poll	N/A	756,819,001 99.68%	2,395,157 0.32%	116,306,788	754,245,787 99.35%	2,395,157 0.32%	116,306,788	2,573,214 0.34%
2. Election of Director – Phillip Gallagher	Passed	Poll	N/A	755,103,522 99.79%	1,586,009 0.21%	118,831,415	752,530,308 99.45%	1,586,009 0.21%	118,831,415	2,573,214 0.34%
3. Re-election of Director – Robert Boston	Passed	Poll	N/A	873,249,378 99.75%	2,190,141 0.25%	81,427	870,676,164 99.46%	2,190,141 0.25%	81,427	2,573,214 0.29%
4. Approval of 7.1A Mandate	Passed	Poll	N/A	868,740,523 99.25%	6,563,991 0.75%	216,432	866,122,864 98.95%	6,563,991 0.75%	216,432	2,617,659 0.30%