

RESULTS OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held its annual general meeting today, 25 November 2024. The Directors of Podium advise that all resolutions considered at the meeting were passed on a poll.

The full results of the meeting, including details of the valid proxies received, are attached.

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

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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 (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|-----------------|--|--------------------|--------------------|-----------|--|--------------------|-----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Remuneration Report | Ordinary | 241,871,938 96.49% | 3,437,947 1.37% | 5,353,259 2.14% | 7,189,545 | 247,547,697 98.63% | 3,437,947 1.37% | 7,189,545 | Carried |
| 2 Re-election of Director - Mr Linton Putland | Ordinary | 250,328,029 97.33% | 1,520,907 0.59% | 5,353,259 2.08% | 650,494 | 256,003,788 99.41% | 1,520,907 0.59% | 650,494 | Carried |
| 3A Ratification of prior issue of Placement Securities under Listing Rule 7.1A | Ordinary | 182,143,004 96.59% | 1,425,250 0.76% | 4,993,928 2.65% | 141,560 | 187,459,432 99.25% | 1,425,250 0.75% | 141,560 | Carried |
| 3B Ratification of prior issue of Placement Securities under Listing Rule 7.1 | Ordinary | 182,295,003 96.68% | 1,420,250 0.75% | 4,846,929 2.57% | 1,024,913 | 187,464,432 99.25% | 1,420,250 0.75% | 1,024,913 | Carried |
| 4 Ratification of prior issue of Underwriter Options | Ordinary | 181,327,797 95.81% | 828,126 0.44% | 7,094,263 3.75% | 9,338,887 | 188,744,560 99.56% | 828,126 0.44% | 9,338,887 | Carried |
| 5 Approval of 10% Placement Facility | Special | 247,106,480 96.62% | 3,197,695 1.25% | 5,457,671 2.13% | 2,090,843 | 252,886,651 98.75% | 3,197,695 1.25% | 2,090,843 | Carried |
| 6 Approval of Employee Securities Incentive Plan | Ordinary | 240,460,560 96.05% | 4,533,767 1.81% | 5,353,259 2.14% | 7,505,103 | 246,136,319 98.19% | 4,533,767 1.81% | 7,505,103 | Carried |
| 7 Approval to issue Share Rights to Mr Rod Baxter in lieu of salary | Ordinary | 248,699,158 96.53% | 3,576,800 1.39% | 5,353,259 2.08% | 223,472 | 254,374,917 98.61% | 3,576,800 1.39% | 223,472 | Carried |

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|--|----------|-----------------------|--------------------|--------------------|------------|-----------------------|--------------------|------------|---------|
| 8 Approval to issue Share Rights to Ms Cathy Moises in lieu of fees | Ordinary | 248,684,158 96.53% | 3,576,800 1.39% | 5,368,259 2.08% | 223,472 | 254,374,917 98.61% | 3,576,800 1.39% | 223,472 | Carried |
| 9 Approval to issue Share Rights to Mr Linton Putland in lieu of fees | Ordinary | 249,281,282 96.76% | 2,979,676 1.16% | 5,368,259 2.08% | 223,472 | 254,972,041 98.84% | 2,979,676 1.16% | 223,472 | Carried |
| 10 Approval to issue FY2025 STI Performance Rights to Mr Rod Baxter | Ordinary | 238,435,041 94.89% | 6,931,832 2.76% | 5,908,259 2.35% | 6,577,557 | 244,665,800 97.24% | 6,931,832 2.76% | 6,577,557 | Carried |
| 11 Approval of retirement benefits for Key Management Personnel | Ordinary | 234,371,112 93.91% | 9,828,215 3.94% | 5,368,259 2.15% | 8,285,103 | 240,061,871 96.07% | 9,828,215 3.93% | 8,285,103 | Carried |
| 12 Ratification of agreement to issue Tranche A New Underwriter Options | Ordinary | 172,371,210 96.56% | 788,728 0.44% | 5,353,259 3.00% | 12,646,603 | 178,046,969 99.56% | 788,728 0.44% | 12,646,603 | Carried |
| 13 Approval to issue Tranche B New Underwriter Options | Ordinary | 171,774,086 96.55% | 788,728 0.44% | 5,353,259 3.01% | 13,276,791 | 177,449,845 99.56% | 788,728 0.44% | 13,276,791 | Carried |
| 14 Approval to issue Shares pursuant to EVM Nickel Pty Ltd Deed of Company Arrangement | Ordinary | 241,063,546 97.52% | 773,728 0.31% | 5,353,259 2.17% | 750,000 | 246,739,305 99.69% | 773,728 0.31% | 750,000 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.