



ASX Announcement 29 November 2024

Results of Annual General Meeting

Peak Rare Earths Limited (ASX: PEK) ("the Company") advises that the resolutions put to the Company's shareholders at the Annual General Meeting held on Friday 29 November 2024 were passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.

A handwritten signature in black ink, appearing to read "Phil Rundell", is positioned above the printed name.

Phil Rundell
Company Secretary
Peak Rare Earths Limited



PEAK RARE EARTHS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 29 November, 2024

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	68,439,354 84.30%	7,576,835 9.33%	5,173,618 6.37%	55,000	73,812,972 90.69%	7,576,839 9.31%	55,000	Carried
2	RE-ELECTION OF DIRECTOR - DR SHASHA LU	NA	74,146,999 88.07%	3,957,478 4.70%	6,090,521 7.23%	117,820	80,437,524 95.31%	3,957,478 4.69%	117,820	Carried
3	RE-ELECTION OF DIRECTOR - HON. ABDULLAH MWINYI	NA	74,600,125 88.60%	3,504,352 4.16%	6,090,521 7.23%	117,820	80,890,650 95.85%	3,504,352 4.15%	117,820	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	74,008,903 88.23%	3,776,777 4.50%	6,092,521 7.26%	434,617	80,301,428 95.51%	3,776,777 4.49%	434,617	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