

## Results of General Meeting held on 16 December 2024

16 DECEMBER 2024

ASX CODE: RWD

### DIRECTORS

Colin McCavana  
*Chairman*

Rod Della Vedova  
*Non-Executive Director*

Michael Ruane  
*Executive Director*

### MANAGEMENT

Lorry Hughes  
*CEO*

Bianca Taveira  
*Company Secretary*

### HEAD OFFICE

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In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Reward Minerals Ltd (ASX: RWD) advises that details of the resolutions and the proxies received in respect of each resolution is set out in the attached summary.

*Authorised by the Board of Reward.*

For further information please contact:

***Bianca Taveira***  
***Company Secretary***

### ***About Reward***

Reward is an ASX-listed advanced-stage sulphate of potash exploration and development company. Reward's flagship is its 100%-owned Carnarvon Potash Project, located just north of Carnarvon in north-western Western Australia. A heritage agreement has been executed with the Yinggarda Aboriginal Corporation RNTBC (YAC) who holds native title rights and interests on trust for the Yinggarda common law holders as defined in the Gnuli Determination (WAD 22 of 2019, WAD 366 of 2018 and WAD 261 of 2019).

Reward is also the 100% owner and developer of new processing technology for recovery of high-purity SOP from seawater and other high sulphate brines (Reward Process). The Company submitted an Australian Provisional Patent Application (Application Number - 2022902277) for the Reward Process on 11 August 2022 and completed the international application prior to 11 August 2023. On 24 June 2024 Reward received a positive preliminary report on the patentability of the Reward Process from the International Preliminary Examining Authority.

**REWARD MINERALS LTD (RWD)****GENERAL MEETING  
MONDAY, 16 DECEMBER 2024**

As required by section 251AA(2) of the Corporations Act 2001 the following information is provided in respect of each resolution put to members at the meeting.

	Manner in which the securityholder directed the proxy vote (as at proxy close)			Number of Votes Cast on Poll			Resolution Result
	FOR & DISCRETIONARY	AGAINST	ABSTAINED*	FOR	AGAINST	ABSTAINED*	CARRIED / NOT CARRIED
<b>Resolution 1</b> Approval for the acquisition of the Beyondie Sale Assets	41,610,697 (100.00%)	0 (0.00%)	26,351	42,167,480 (100.00%)	0 (0.00%)	26,351	Carried
<b>Resolutions 2(a) and (b)</b> Ratification of prior issue of Shares and Placement Options under the Placement	16,043,279 (99.94%)	10,103 (0.06%)	26,248	16,600,062 (99.94%)	10,103 (0.06%)	26,248	Carried
<b>Resolution 3</b> Issue of Ruane Securities to Dr Michael Ruane	41,503,755 (99.80%)	83,353 (0.20%)	49,940	42,060,538 (99.70%)	83,353 (0.20%)	49,940	Carried

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