

29 MAY 2025

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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## Results of Annual General Meeting held on 29 May 2025

PERTH, Western Australia (May 29, 2025) – Reward Minerals Limited (ASX: RWD) (“Reward” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the proxy votes received and votes cast on each resolution is set out in the attached summary. All resolutions were passed on a poll.

*Authorised for release by the Board of Reward Minerals Ltd.*

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 Gnulli 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)**  
**ANNUAL GENERAL MEETING**  
**THURSDAY, 29 MAY 2025**

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			Result
	FOR & DISCRETIONARY	AGAINST	ABSTAINED*	FOR	AGAINST	ABSTAINED*	CARRIED / NOT CARRIED
<b>Resolution 1</b> Adoption of Remuneration Report	12,182,418 (99.70%)	36,885 (0.30%)	3,375	14,221,293 (99.74%)	36,885 (0.26%)	95,875	Carried
<b>Resolution 2</b> Re-election of Director – Mr Colin McCavana	14,804,200 (99.75%)	36,885 (0.25%)	0	16,935,575 (99.78%)	36,885 (0.22%)	0	Carried
<b>Resolution 3(a)</b> Approval to Issue Performance Rights to Directors – Dr Michael Ruane	13,727,117 (97.27%)	385,237 (2.73%)	3,733	15,765,992 (97.61%)	385,237 (2.39%)	96,233	Carried
<b>Resolution 3(b)</b> Approval to Issue Performance Rights to Directors – Mr Colin McCavana	13,397,118 (97.20%)	385,237 (2.80%)	758,730	15,435,993 (97.57%)	385,237 (2.43%)	851,230	Carried
<b>Resolution 3(c)</b> Approval to Issue Performance Rights to Directors – Mr Rod Della Vedova	14,422,116 (97.40%)	385,237 (2.60%)	3,733	16,460,991 (97.71%)	385,237 (2.29%)	96,233	Carried
<b>Resolution 4</b> Approval of additional 10% capacity	14,770,592 (99.71%)	43,250 (0.29%)	27,243	16,901,967 (99.74%)	43,250 (0.26%)	27,243	Carried
<b>Resolution 5</b> Amendments to the Constitution	14,793,842 (99.93%)	10,000 (0.07%)	37,243	16,925,217 (99.94%)	10,000 (0.06%)	37,243	Carried

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