

29 November 2019

Results of the 2019 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 28 October 2019 were duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Peel Mining Limited at the company's Annual General Meeting held on 28 November 2019.

The specific voting preferences indicated by 125 valid proxies holding 141,672,027 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
Resolution 1 Adoption of Remuneration Report	112,436,237	705,066	279,663	Nil
Resolution 2 Election of director – Mr James Simpson	140,767,091	705,066	79,763	25,000
Resolution 3 Re-election of director – Mr Graham Hardie	123,666,201	705,066	79,763	17,125,890
Resolution 4 Ratification of prior issue of shares	132,066,097	705,066	418,508	Nil
Resolution 5 Adoption of Incentive Performance Rights and Options Plan	111,109,517	705,066	598,733	1,007,650
Resolution 6 Issue of options to related party – Mr Robert Tyson	129,248,057	705,066	598,733	4,342,564
Resolution 7 Issue of options to related party – Mr Simon Hadfield	128,857,064	705,066	6,694,576	1,007,650
Resolution 8 Issue of options to related party – Mr Graham Hardie	111,696,174	705,066	6,694,576	5,320,214
Resolution 9 Approval of 10% Placement Capacity	135,354,923	738,997	4,560,550	922,450

Peel Mining Limited ACN 119 343 734

tel: (08) 9382 3955. email info@peelmining.com.au

PO Box 849, West Perth WA 6872. Unit 1, 34 Kings Park Road, West Perth WA 6005

www.peelmining.com.au

Resolution 10 Replacement of Constitution	139,686,959	717,597	243,508	928,856
Resolution 11 Issue of Options to Mr James Simpson	134,955,376	5,030,376	583,733	1,007,650

Yours faithfully,



Ryan Woodhouse
Peel Mining Limited
Company Secretary