

## Results of 2019 Annual General Meeting

Podium Minerals Limited is pleased to advise that all resolutions put to shareholders at today's 2019 Annual General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the instructions given to validly appointed proxies in respect of each resolution are shown below:

| <b>Resolution</b>  | <b>Total Proxy Votes</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|--|--------------------------|------------|----------------|----------------|
| Resolution 1:<br>Remuneration Report                             | 61,894,192               | 22,640,794 | 5,000          | 39,248,398     |
| Resolution 2- Re-election of Director Mr Clayton Dodd            | 61,894,192               | 61,804,192 | -              | 90,000         |
| Resolution 3 Re-election of Director Mr Russell Thomson          | 61,894,192               | 61,804,192 | -              | 90,000         |
| Resolution 4 Ratification of prior issue of Underwriters Options | 61,894,192               | 61,433,542 |                | 460,650        |
| Resolution 5 Approval of 10% Placement Facility                  | 61,894,192               | 61,344,192 | 550,000        |                |
| Resolution 6 Amendment to the Constitution                       | 61,894,192               | 61,433,542 | 460,650        |                |

For further information, please contact:

Russell Thomson  
Company Secretary

T: +618 9218 8878

E: russelt@podiumminerals.com