

Results of 2020 Annual General Meeting

Podium Minerals Limited is pleased to advise that all resolutions put to shareholders at today's 2020 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:

Resolution	Total Proxy Votes	For	Against	Abstain
Resolution 1: Remuneration Report	131,037,372	119,090,575	308,333	2,000,000
Resolution 2: Re Election Mr Peter Gilmour	withdrawn			
Resolution 3 Approval of 10% Placement Facility	131,037,372	125,389,270	313,434	-

For further information, please contact:

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