

17 February 2023

## Results of General Meeting

Many Peaks Gold Limited (the Company) (ASX: MPG) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 16 January 2023, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

**- Ends -**

**This announcement has been approved for release by - Travis Schwertfeger (Executive Chairman)**

**For further information please contact:**

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## APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Issue of Incentive Options to Director – Mr Marcus Harden	Passed	Poll	8,795,090	100.00	-	-	-	8,788,063	-	-	7,027
2	Issue of Performance Rights to Director – Mr Marcus Harden	Passed	Poll	8,795,090	100.00	-	-	-	8,788,063	-	-	7,027