

16 August 2024

Results of General Meeting

Many Peaks Minerals Limited (the Company) (ASX: MPK) 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 15 July 2024, 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 – Aaron Bertolatti (Company Secretary)

For further information please contact:

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Executive Chairman

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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	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	8,875,059	100	-	-	-	8,870,409	-	-	4,650
2	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	8,875,059	100	-	-	-	8,870,409	-	-	4,650
3	Approval to Issue Shares	Passed	Poll	10,483,432	99.9	11,627	0.1	-	10,478,782	11,627	-	4,650
4	Approval to Issue Broker Options	Passed	Poll	8,863,432	99.9	11,627	0.1	-	8,853,782	11,627	-	9,650
5	Issue of Performance Rights to Related Party – Travis Schwertfeger	Passed	Poll	9,003,432	100	-	-	1,491,627	8,998,782	-	1,491,627	4,650
6	Issue of Performance Rights to Related Party – Marcus Harden	Passed	Poll	10,483,432	100	-	-	11,627	10,478,782	-	11,627	4,650
7	Issue of Performance Rights to Related Party – Ben Phillips	Passed	Poll	10,483,432	100	-	-	11,627	10,478,782	-	11,627	4,650