



NEW PEAK METALS
LIMITED

RESULT OF GENERAL MEETING

(ASX
REPORT)

Annual General Meeting
27/11/2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	REMUNERATION REPORT	NA	64,679,345 (98.63%)	478,277 (0.73%)	420,287 (0.64%)	76,844	65,326,032	478,277	76,844	Passed
2	RE-ELECTION OF BRIAN MOLLER	NA	129,479,287 (99.50%)	212,978 (0.16%)	439,087 (0.34%)	609,699	130,144,774	212,978	609,699	Passed
3	RE-ELECTION OF EMMA FAIRHURST	NA	129,478,287 (99.50%)	213,978 (0.16%)	439,087 (0.34%)	609,699	130,143,774	213,978	609,699	Passed
4	RATIFICATION OF ISSUE OF 6,666,667 SHARES ISSUED	NA	129,480,961 (99.50%)	211,304 (0.16%)	439,087 (0.34%)	609,699	130,146,448	211,304	609,699	Passed
5	APPROVAL OF ISSUE OF 16,666,666 SHARES ISSUED FOR	NA	129,481,061 (99.50%)	211,304 (0.16%)	439,087 (0.34%)	609,599	130,146,548	211,304	609,599	Passed
6	RATIFICATION OF ISSUE OF 1,000,000 SHARES ISSUED	NA	129,428,761 (99.45%)	270,297 (0.21%)	439,087 (0.34%)	602,906	130,094,248	270,297	602,906	Passed
7	APPROVAL TO ISSUE ADDITIONAL 10% FULLY PAID	NA	129,405,260 (99.44%)	293,798 (0.23%)	439,087 (0.34%)	602,906	130,070,747	293,798	602,906	Passed

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item