

2021 Annual General Meeting Results

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') is pleased to announce that all resolutions put to shareholders at the Annual General Meeting (AGM) held today, 30 November 2021 at 10:30am (AWST), were passed by poll.

In accordance with Section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached document.

This announcement has been authorised for release by the board.

Contacts

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Podium Minerals Limited
Annual General Meeting
Tuesday, 30 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 – Remuneration Report	Ordinary	16,312,175 97.65%	359,340 2.15%	32,542 0.19%	73,062 NA	48,662,164 99.27%	359,340 0.73%	73,062 NA	Carried
2 – Election of Director – Ms Cathy Moises	Ordinary	56,393,705 99.75%	106,000 0.19%	32,542 0.06%	215,819 NA	88,743,694 99.88%	106,000 0.12%	215,819 NA	Carried
3 – Election of Director – Mr Rodney Baxter	Ordinary	56,499,705 99.94%	0 0.00%	32,542 0.06%	215,819 NA	88,849,694 100.00%	0 0.00%	215,819 NA	Carried
4 – Re-election of Director – Mr Roberto Castro	Ordinary	50,046,163 99.93%	0 0.00%	33,749 0.07%	6,668,154 NA	82,397,359 100.00%	0 0.00%	6,668,154 NA	Carried
5 – Ratification of prior issue of January Placement Shares	Ordinary	49,015,498 99.67%	128,000 0.26%	32,542 0.07%	75,051 NA	81,365,487 99.84%	128,000 0.16%	75,051 NA	Carried
6 – Ratification of agreement to issue Performance Rights	Ordinary	55,361,265 97.67%	1,287,184 2.27%	32,542 0.06%	67,075 NA	87,711,254 154.75%	1,287,184 2.27%	67,075 NA	Carried
7 - Ratification of prior issue of October Placement Shares	Ordinary	53,052,885 99.70%	128,000 0.24%	32,542 0.06%	75,051 NA	85,402,874 99.85%	128,000 0.15%	75,051 NA	Carried
8 - Approval to issue Director Placement Shares to Barolo Resources Pty Ltd	Ordinary	54,303,706 99.87%	30,456 0.06%	37,542 0.07%	67,515 NA	86,658,695 99.96%	30,456 0.04%	67,515 NA	Carried
9 - Ratification of agreement to issue SPP Shortfall Shares	Ordinary	56,622,973 99.90%	22,000 0.04%	32,542 0.06%	67,515 NA	88,972,962 99.98%	22,000 0.02%	67,515 NA	Carried
10 – Approval of 10% Placement Facility	Special	53,788,605 94.91%	975,448 1.72%	1,907,542 3.37%	76,471 NA	85,130,538 95.66%	3,858,504 4.34%	76,471 NA	Carried
11 – Renewal of Proportional Takeover Bid Approval Provisions	Special	56,642,473 99.94%	0 0.00%	32,542 0.06%	73,051 NA	88,992,462 100.00%	0 0.00%	73,051 NA	Carried

*Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority votes were cast for or against that resolution.