

Results of meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

79 068 958 752

Date of meeting

28 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	1,474,133,838	94.9	79,211,786	5.1	20,815,486	1,431,764,113	79,211,786	20,815,486	42,369,725
2	Re-election of David Mason	Passed	Poll		1,846,332,264	97.5	151,888,995	2.5	4,563,333	1,694,443,269	151,888,995	4,563,333	151,888,995
3	Approval to Issue 56,250,000 Ordinary Shares to Company Director David Mason	Passed	Poll		1,766,858,202	94.1	110,721,188	5.9	20,706,564	1,619,984,538	110,721,188	20,706,564	146,873,664
4	Approval to Issue 28,125,000 Options to acquire Ordinary Shares to Company Director David Mason	Passed	Poll		2,126,279,564	94.88	114,695,419	5.12	7,230,000	1,979,405,900	114,695,419	7,230,000	146,873,664
5	Listing Rule 7.1A Placement Capacity	Passed	Poll		2,171,383,720	97.47	56,314,624	2.53	20,507,039	2,019,080,558	56,314,624	20,507,039	152,303,162
6	Reinstatement of proportional takeover provisions in Constitution	Passed	Poll		2,183,262,608	97.95	45,616,009	2.05	19,325,666	2,028,459,446	45,616,009	19,325,666	154,803,162

Disregarded votes are not included above. All discretionary proxies were directed in favour of the resolutions put to the meeting.

This announcement has been authorised for release by the Company Secretary.