

22 November 2023

Results of 2023 Annual 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 2023 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 9 October 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)

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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	Adoption of Remuneration Report	Passed	Poll	5,839,701	100	-	-	-	5,839,701	-	-	-
2	Re-election of Director – David Adam Beamond	Passed	Poll	5,839,701	100	-	-	-	5,839,701	-	-	-
3	Change of Company Name	Passed	Poll	6,089,701	100	-	-	-	6,089,701	-	-	-
4	Ratification of Prior Issue of Shares and Options – Listing Rule 7.1	Passed	Poll	4,064,701	100	-	-	-	4,064,701	-	-	-
5	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	5,789,701	100	-	-	-	5,789,701	-	-	-
6	Ratification of Prior Issue of Performance Rights – Listing Rule 7.1	Passed	Poll	6,089,701	100	-	-	-	6,089,701	-	-	-
7	Approval of 7.1A Mandate	Passed	Poll	6,089,701	100	-	-	-	6,089,701	-	-	-