

Results of Meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

79 068 958 752

Date of meeting

28 June 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Ratification of prior issue-Redelingh	Passed	Poll	No	45,191,446	99.56%	201,067	0.44%	3,334	36,728,985	201,067	3,334	8,462,461
2	Ratification of prior issue-AusVan	Passed	Poll	No	50,349,609	84.27%	9,397,372	15.73%	3,334	41,887,148	9,397,372	3,334	8,462,461
3	Approval of share issue-Redelingh	Passed	Poll	No	45,191,446	99.56%	201,067	0.44%	3,334	36,713,985	201,067	3,334	8,477,461
4	Approval of share issue-Tassone	Passed	Poll	No	59,545,914	99.66%	201,067	0.34%	3,334	51,068,453	201,067	3,334	8,477,461
5	Approval of share issue-Niu	Passed	Poll	No	59,536,787	99.65%	210,194	0.35%	3,334	51,059,326	210,194	3,334	8,477,461
6	Approval of share issue-Crest	Passed	Poll	No	59,536,787	99.65%	210,194	0.35%	3,334	51,072,426	210,194	3,334	8,464,361
7	Approval of share issue-Stuart	Passed	Poll	No	47,676,005	99.56%	210,194	0.44%	3,334	47,200,027	210,194	3,334	475,978
8	Approval of share issue-White	Passed	Poll	No	49,314,539	83.98%	9,406,499	16.02%	3,334	40,817,078	9,406,499	3,334	8,497,461
9	Approval of share issue-Mason	Passed	Poll	No	44,709,356	82.62%	9,402,599	17.38%	3,334	36,231,895	9,402,599	3,334	8,477,461
10	Approval of share issue-Vendors	Passed	Poll	No	50,344,382	84.26%	9,402,599	15.74%	3,334	41,866,921	9,402,599	3,334	8,477,461
11	Approval of share issue-Moller	Passed	Poll	No	49,345,775	83.99%	9,406,499	16.01%	8,526	40,868,314	9,406,499	8,526	8,477,461
12	Approval of share issue-Gladman	Passed	Poll	No	50,340,482	84.26%	9,406,499	15.74%	3,334	41,863,021	9,406,499	3,334	8,477,461
13	Approval of share issue-Mason	Passed	Poll	No	50,344,382	84.26%	9,402,599	15.74%	3,334	41,866,921	9,402,599	3,334	8,477,461
14	Approval of share issue-Sanchez	Passed	Poll	No	59,536,787	99.65%	210,194	0.35%	3,334	51,059,326	210,194	3,334	8,477,461

Disregarded votes are not included above. The majority of discretionary proxies were directed in favour of the resolutions put to the meeting.
This announcement has been authorised for release by the Company Secretary.