

Results of meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

79 068 958 752

Date of meeting

19 May 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of the issue of 881,690,362 Shares	Passed	Poll		1,355,661,290	97.77	30,937,469	2.23	411,667	1,185,235,437	30,937,469	411,667	36,892,602

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

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