

Results of meeting

Name of entity

NewPeak Metals Limited

ABN/ACN/ARSN/ARBN

79 068 958 752

Date of meeting

21 January 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	Remuneration Report	Passed	Poll	N/A	629,617,997	97.39	16,850,000	2.61	180,708,627	612,726,023	16,850,000	1,000,000	16,891,974
2	Re-election of Andrew Gladman	Passed	Poll		1,166,109,195	99.96	516,667	0.04	105,000	963,591,927	516,667	105,000	22,808,641
3	Re-election of Nicholas Mather	Passed	Poll		1,152,775,862	98.81	13,850,000	1.19	105,000	950,258,594	13,850,000	105,000	22,808,641
4	Ratification of Previously Issued Shares	Passed	Poll		974,344,249	99.89	1,043,334	0.11	117,594,270	891,397,918	1,043,334	-	20,831,974
5	Approval of Issue of Equity Securities Pursuant to an ESOP	Passed	Poll		630,114,663	97.39	16,915,000	2.61	180,146,961	609,289,355	16,915,000	38,334	20,825,308
6	Approval of Issue of Shares to Directors Pursuant to the Directors' Fee Plan	Passed	Poll		831,287,941	99.16	7,025,001	0.84	62,552,691	694,665,030	7,025,001	438,334	19,028,641
7	Approval to Issue up to \$200,000 Worth of Shares to DGR Global Ltd	Passed	Poll		595,354,237	96.36	22,458,334	3.64	63,202,691	460,584,659	22,458,334	1,088,334	17,175,308
8	Approval to Issue up to \$360,000 Worth of Shares to Company Director David Mason	Passed	Poll		876,202,298	97.47	22,708,334	2.53	1,955,001	679,335,030	22,708,334	1,955,001	17,158,641
9	Listing Rule 7.1A Placement Capacity	Passed	Poll		1,139,027,528	98.24	20,415,000	1.76	7,288,334	942,160,260	20,415,000	7,288,334	17,158,641

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.