

ASX ANNOUNCEMENT

20 June 2025

Results of General Meeting

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) is pleased to announce in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the outcome of its General Meeting held earlier today.

All resolutions outlined in the Notice of General Meeting dated 21 May 2025 were passed by way of a poll. Details of the poll results and proxies received are provided in Appendix 1 to this announcement.

The Board would like to thank all shareholders who participated in the meeting and for their ongoing support.

– Ends –

Authorised for release by the Company Secretary of Power Minerals Limited.

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ABOUT POWER MINERALS LIMITED

Power Minerals Limited is an ASX-listed exploration and development company. We are committed to the development of our lithium assets in Argentina into significant lithium producing operations, the exploration of our niobium prospective assets in Brazil and delivering value from our non-core Australian assets.

APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Options Issued to Defender	Passed	Poll	22,600,990	99.4	137,607	0.6	1,720	22,442,984	137,607	1,720	158,006
2	Ratification of Shares Issued to Golden Worldwide	Passed	Poll	15,303,034	99.0	151,818	1.0	850	15,145,028	151,818	850	158,006
3	Ratification of Shares Issued to Santa Anna Vendors	Passed	Poll	22,587,649	99.3	151,818	0.7	850	22,429,643	151,818	850	158,006
4	Ratification of Tranche 1 Placement Shares	Passed	Poll	17,494,172	99.7	59,749	0.3	850	17,336,166	59,749	850	158,006
5	Ratification of Tranche 1 Placement Shares	Passed	Poll	17,492,237	99.7	59,749	0.3	2,785	17,334,231	59,749	2,785	158,006
6	Approval to Issue Tranche 2 Placement Shares	Passed	Poll	17,487,461	99.6	66,460	0.4	850	17,329,455	66,460	850	158,006
7	Approval to Issue Options to the Non-Related Party Placement Participants	Passed	Poll	21,303,902	93.7	1,434,695	6.3	1,720	21,145,896	1,434,695	1,720	158,006
8	Approval to Issue Securities to Mr. Mena Habib to Enable his Participation in the Placement	Passed	Poll	21,272,178	93.6	1,466,419	6.4	1,720	21,114,172	1,466,419	1,720	158,006
9	Approval to Issue Options to Joint Lead Managers of Placement	Passed	Poll	20,692,947	91.0	2,046,520	9.0	850	20,534,941	2,046,520	850	158,006
10	Approval to Issue Securities Under Employee Incentive Securities Plan	Passed	Poll	21,237,703	98.1	403,544	1.9	1,099,070	21,079,697	403,544	1,099,070	158,006