



8 November 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

PEAK MINERALS LIMITED

MELANIE LEYDIN
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Peak Minerals Limited.

For further information, contact Ms Melanie Leydin on +61 3 9692 7222 or visit website <https://www.peakminerals.com.au/>



PEAK MINERALS LIMITED
General Meeting
Monday, 8 November 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth).

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Approval for an Equal Reduction of Capital and In-Specie Distribution	Ordinary	N/A	P	165,316,360 97.65%	1,993,523 1.18	1,980,529 1.17%	467,107	222,786,892 99.11%	1,993,523 0.89%	467,107	Carried
2.	Approval of Disposal of Interest in Assets	Ordinary	N/A	P	165,375,139 97.54%	2,191,457 1.29%	1,986,376 1.17%	204,547	222,851,518 99.03%	2,191,457 0.97%	204,547	Carried
3.	Approval of issue of 2,000,000 Shares	Ordinary	N/A	P	162,767,680 96.99%	3,122,723 1.86%	1,934,129 1.15%	1,932,987	220,191,812 98.60%	3,122,723 1.40%	1,932,987	Carried
4.	Approval of issue of 2,000,000 Unlisted Options	Ordinary	N/A	P	162,139,074 96.87%	3,263,422 1.95%	1,974,129 1.18%	2,380,894	219,603,206 98.54%	3,263,422 1.46%	2,380,894	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.