



29 November 2019

Australian Securities Exchange

RESULTS OF 2019 ANNUAL GENERAL MEETING RESOLUTIONS

High Peak Royalties Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were passed as ordinary resolutions and approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Open Usable	Abstain
69,051,114	276,251	88,730	1,202

RESOLUTION 2 – RE-ELECTION OF ANDREW CARROLL AS DIRECTOR

For	Against	Open Usable	Abstain
87,034,084	12,765	88,730	NIL

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Jarrod White", written over a faint circular stamp or watermark.

Jarrod White
Chief Financial Officer | Company Secretary