

Results of 21st August 2020 General Meeting

Podium Minerals Limited is pleased to advise that all resolutions put to shareholders at today's General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the instructions given to validly appointed proxies in respect of each resolution are shown below:

Resolution	Total Proxy Votes	For	Against	Abstain
Resolution 1: Ratification of prior issue of October Placement shares	54,599,406	54,544,406	55,000	-
Resolution 2(a) Ratification of prior issue of June Placement Shares 15,305,817 under Listing Rule 7.1	54,599,406	52,644,406	55,000	1,900,000
Resolution 2(b) Ratification of prior issue of June Placement Shares 15,944,183 under Listing Rule 7.1A	54,599,406	52,644,406	55,000	1,900,000

For further information, please contact:

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