



ASX Announcement 17 June 2024

Results of General Meeting

Peak Rare Earths Limited (ASX: PEK) (“the Company”) advises that the resolution put to the Company’s shareholders at the General Meeting held on Monday 17 June 2024 was passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolution in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.

A handwritten signature in black ink, appearing to read "Phil Rundell", is positioned above the printed name and title.

Phil Rundell
Company Secretary



GENERAL MEETING
Monday, 17 June, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF PROPOSED OFFTAKE AGREEMENT	NA	39,170,234 93.58%	1,505,208 3.60%	1,183,135 2.83%	125,000	40,432,669 96.41%	1,505,208 3.59%	525,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item