

Results of Annual General Meeting

Peak Minerals Ltd (ASX: PUA) (**Peak** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 23 November 2023.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This ASX announcement is authorised for release by the Company Secretary of Peak Minerals Limited.

For further information please contact:

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Non-Executive Director & Company Secretary
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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	Passed	Poll	242,869,737 90.29%	26,131,486 9.71%	7,400,514	216,478,865 86.94%	26,131,486 10.49%	7,400,514	6,390,872 2.57%
2. Re-election of Director – Mr Mathew O’Hara	Passed	Poll	250,052,492 90.48%	26,300,765 9.52%	48,480	223,625,420 87.23%	26,300,765 10.26%	48,480	6,427,072 2.51%
3. Approval of 7.1A Mandate	Passed	Poll	246,617,533 89.43%	29,163,364 10.57%	620,840	220,202,121 86.09%	29,163,364 11.40%	620,840	6,415,412 2.51%
4. Adoption of Employee Securities Incentive Plan	Passed	Poll	239,874,622 89.16%	29,150,359 10.84%	7,376,756	213,447,550 85.71%	29,150,359 11.71%	7,376,756	6,427,072 2.58%