



30 November 2020

Australian Securities Exchange

RESULTS OF 2020 ANNUAL GENERAL MEETING RESOLUTIONS

High Peak Royalties Limited advises the results of today's Annual 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 are set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Jarrod White", with a large, stylized flourish at the end.

Jarrod White
Chief Financial Officer | Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validity appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain
Resolution 1 - Adoption of Remuneration Report	Ordinary	60,759,078 99.9%	14,051 0.0%	40,000 0.1%	13,337 0.0%	60,799,078 100.0%	14,051 0.0%	- 0.0%	13,337 0.0%
Resolution 2 - Re-election of Anthony Wooles	Ordinary	60,732,288 99.84%	2,976 0.00%	41,202 0.07%	50,000 0.09%	81,273,490 99.93%	2,976 0.00%	- 0.00%	50,000 0.07%