

Results of 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 General Meeting held today, 16 September 2024.

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:

Mathew O'Hara
Non-Executive Director & Company Secretary
Ph: +61 8 6143 6748

Resolution	Result	Voting Method	Poll Results			Proxies Received (as at proxy close)			
			For	Against	Abstain	For	Against	Abstain	Discretion
1. Ratification of prior issue of Tranche 1 Placement Shares	Passed	Poll	214,870,643 97.54%	5,411,240 2.46%	93,403,942	214,030,829 97.16%	5,411,240 2.46%	93,403,942	839,814 0.38%
2. Approval to issue Tranche 2 Placement Shares	Passed	Poll	214,830,643 97.45%	5,627,240 2.55%	93,227,942	213,990,829 97.07%	5,627,240 2.55%	93,227,942	839,814 0.38%
3. Approval to issue Upfront Consideration Shares to Vendors of Minta Resources	Passed	Poll	231,322,037 97.36%	6,267,345 2.64%	76,096,443	230,481,062 97.01%	6,267,345 2.64%	76,096,443	840,975 0.35%
4. Approval to issue Upfront Consideration Shares to Vendors of African Future Minerals	Passed	Poll	231,322,037 97.36%	6,267,345 2.64%	76,096,443	230,481,062 97.01%	6,267,345 2.64%	76,096,443	840,975 0.35%
5. Approval to issue Upfront Consideration Shares to Vendors of Rafia Mining	Passed	Poll	231,322,037 97.36%	6,267,345 2.64%	76,096,443	230,481,062 97.01%	6,267,345 2.64%	76,096,443	840,975 0.35%
6. Approval to issue Deferred Consideration Shares to Vendors of Minta Resources	Passed	Poll	231,539,137 97.36%	6,266,245 2.64%	75,880,443	230,698,162 97.01%	6,266,245 2.64%	75,880,443	840,975 0.35%
7. Approval to issue Deferred Consideration Shares to Vendors of African Future Minerals	Passed	Poll	231,539,137 97.36%	6,269,830 2.64%	75,876,858	230,698,162 97.01%	6,269,830 2.64%	75,876,858	840,975 0.35%
8. Approval to issue Deferred Consideration Shares to Vendors of Rafia Mining	Passed	Poll	231,539,137 97.36%	6,269,830 2.64%	75,876,858	230,698,162 97.01%	6,269,830 2.64%	75,876,858	840,975 0.35%
9. Approval to issue Options to Yelverton Capital Pty Ltd	Passed	Poll	301,238,390 97.96%	6,269,830 2.04%	6,177,605	300,397,415 97.69%	6,269,830 2.04%	6,177,605	840,975 0.27%
10. Approval to issue Shares to Robert Boston in lieu of Director fees	Passed	Poll	302,385,815 98.19%	5,566,245 1.81%	5,733,765	302,338,001 98.18%	5,566,245 1.81%	5,733,765	47,814 0.02%

11. Approval to issue Shares to Oonagh Malone in lieu of Director fees	Passed	Poll	303,011,570 98.20%	5,566,245 1.80%	5,108,010	302,963,756 98.18%	5,566,245 1.80%	5,108,010	47,814 0.02%
12. Approval to issue Shares to Mathew O'Hara in lieu of Director fees	Passed	Poll	298,873,411 98.17%	5,566,245 1.83%	9,246,169	298,825,597 98.16%	5,566,245 1.83%	9,246,169	47,814 0.02%
13. Approval to issue Shares to Konkera Holdings Pty Ltd	Passed	Poll	255,944,990 97.61%	6,269,830 2.39%	51,471,005	255,104,015 97.29%	6,269,830 2.39%	51,471,005	840,975 0.32%